

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 4, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 4, 2002

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Clay Evans, Senior Pastor of Fellowship Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(April 23, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, April 23, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 252308). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 251952 through 252314 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 3, 2002 from

JOSEPH MARIO MORENO, County Commissioner

I respectfully submit this request to transfer \$2,352.00 from the Computer Account (018-579) to the Office Expense Account (018-390) to cover unanticipated printing costs.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract Workforce Investment Act Title I Youth funds to the following agencies to provide youth activities and services for residents of South and West Suburban Cook County:

AERO Special Education Cooperative	\$ 116,427.00
African American Christian Foundation.....	60,000.00
Aunt Martha's Youth Service Center.....	180,333.00
Bethel Community Facility	60,000.00
Bloom High School District #206.....	284,692.00
CareerWorks, Inc.	60,000.00
Chicago Southland Chamber of Commerce.....	60,000.00
Chicago Heights Park District.....	60,000.00
City of Harvey.....	69,000.00
City of Markham.....	60,000.00
Community Economic Development Association	862,509.00
Commission on Economic Opportunity.....	60,000.00
Exceptional Children Have Opportunities/ Transitional Independent Employment	214,546.00
Employment & Employer Services.....	302,181.00
Employment Associates Group.....	86,648.00
Harvey Public Schools.....	60,000.00
Homewood Flossmoor High School	71,896.00
Jobs for Youth.....	60,000.00
LaGrange Area Department of Special Education.....	65,406.00
LePenseur Youth & Family Services.....	64,800.00
Medical Academy of Business Technology.....	60,000.00
Midwest Association of Commercial & Industrial Development.....	60,000.00
Moraine Valley Community College.....	145,049.00
National Office of Program Development	60,000.00
New Cities.....	68,750.00
Operation Able.....	60,000.00
South Suburban College	116,354.00
Southwest Cook County Cooperative	62,500.00
Sylvan Learning Centers.....	60,000.00

JOURNAL OF PROCEEDINGS FOR JUNE 4, 2002

The Women's Resource Assistance Project.....	60,000.00
Thornton High School District #205.....	60,000.00
Thornton Township.....	60,000.00

These funds will be encumbered against the funds available for Workforce Investment Act Title I Youth Program as authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total grant awards not to exceed \$3,731,091.00. Funding period: July 1, 2002 extend through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of various forms used by the Adult Probation Department.

One time purchase. (280-240 Account). Requisition No. 22804051.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alan F. Friedman, Ph.D., Chicago, Illinois, for consultation services for the Mental Health Unit of the Adult Probation Department.

Reason: Dr. Friedman will provide consulting services to the Mental Health Unit of the Adult Probation Department. These services will consist of meetings with probation officers who work with individuals with mental health problems. Dr. Friedman will conduct risk assessments on clients, interview and observe their behavior, and provide a written diagnostic report with treatment recommendations. Additionally, he will provide lectures to staff on mental health topics. Dr. Friedman is a licensed clinical psychologist and has provided consultation services on the behavioral sciences to a variety of large corporations and government entities for many years.

Estimated Fiscal Impact: \$16,200.00. Contract period: August 1, 2002 through July 31, 2003. (532-260 Account). Requisition No. 25324022.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$10,000.00, Contract No. 02-45-278 with South East Alcohol and Drug Abuse Center, Chicago, Illinois, for substance abuse testing and treatment services.

Board approved amount 10-04-01:	\$ 15,000.00
Increase requested:	<u>10,000.00</u>
Adjusted amount:	\$ 25,000.00

Reason: Under the contract, South East Alcohol and Drug Abuse Center provides comprehensive substance abuse testing and treatment to adult probationers enrolled in the court's drug treatment program. This increase is necessary to ensure the continuation of services because the amount of referrals has been greater than anticipated.

Estimated Fiscal Impact: \$10,000.00. (532-272 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$174,000.00, Contract No. 02-45-289 with Gateway Foundation, Inc., Chicago, Illinois, for substance abuse testing and treatment services.

Board approved amount 10-04-01:	\$ 120,000.00
Increase requested:	<u>174,000.00</u>
Adjusted amount:	\$ 294,000.00

Reason: Under the contract, Gateway Foundation, Inc. provides comprehensive substance abuse testing and treatment services to adult probationers enrolled in the court's drug treatment program. This increase is necessary to ensure the continuation of services because the number of referrals to this program has increased and the necessity for recovery home services provided by the contract, has been greater than anticipated.

Estimated Fiscal Impact: \$174,000.00. (532-272 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ printing of brochures related to assessments and assessment related programs and incentives.

One time purchase. (040-240 Account). Requisition No. 20400068.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

**CONTRACT RENEWAL RESCINDED AND
SUPPLANTED BY A REQUEST TO ENTER INTO A NEW CONTRACT**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting that the original authorization to renew Contract No. 00-41-331 with SBC Data Comm, Inc., Chicago, Illinois, be rescinded (Board approved December 4, 2001 and as amended March 7, 2002) and that the Purchasing Agent be authorized to enter into a contract with SBC Data Comm, Inc., Chicago, Illinois, for hardware and software maintenance services for the Cook County wide area network (WAN).

Reason: The Chief Information Officer has decreased the amount of WAN equipment to be maintained by SBC Data Comm, Inc. from the amount that was covered in the prior contract therefore a new contract must be entered into. In the event uncovered equipment needs repair service, this contract provides a time and materials budget to cover such costs.

Estimated Fiscal Impact: \$700,000.00. Contract period: January 1, 2002 through December 31, 2002. (016-441 Account). Requisition No. 20160151.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Central Services be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous inmate clothing for the Pre-release Center inmates.

One time purchase. (236-320 Account). Requisition No. 22360024.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous cleaning supplies.

One time purchase. (236-330 Account). Requisition No. 22360023.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper shredders with cross cut blades for security purposes and extended warranties.

One time purchase. (717/239-521 Account). Requisition No. 22390072.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (Page 16) at the May 21, 2002 Board Meeting.

The amendment is indicated by the underscored language.

BILLS AND CLAIMS

251906 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling ~~\$86,569.20~~ \$86,569.52, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of April 2002 (490-440 Account). (See Comm. No. 251099). Purchase Order No. 118969, approved by County Board November 2, 2000.

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication No. 251906 - part payment for Contract No. 00-84-1015, which was previously approved on May 21, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that Communication No. 251906 - part payment for Contract No. 00-84-1015 be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for publication of election notices for the two (2) elections to be held in the year 2003.

One time purchase. (524-245 Account). Requisition No. 35240001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Data Service Solutions, Inc., Plainfield, Illinois, for the printing of canvass/voter identification cards.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the four (4) Request for Proposals (RFPs) solicited, Data Service Solutions, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$94,347.50. One time purchase. (524-240 Account). Requisition No. 25240057.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated May 22, 2002 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$313,100.00 from the United States Environmental Protection Agency (USEPA).

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County sites pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2002-2003. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$313,100.00. Funding period: March 1, 2002 through February 28, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of jury chairs manufactured by Don Edwards, Model ERGO, in keeping with the capital project for Countywide jury chair replacement. These items are replacements for broken chairs at the Maywood Courthouse and must match existing chairs.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000375.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seven (7) annual contracts for tradesmen supplies and services:

<u>REQ. NO.</u>	<u>ACCOUNT NO.</u>	<u>ITEM</u>
22000362	200-278	Air monitoring samples
22000363	200-215	Asbestos and construction disposal
22000364	200-333	Filters
22000365	200-333	Wiremold
22000366	200-333	Asbestos removal supplies
22200367	200-333	Wallboard
22000368	200-333	V-Belts

Contract period: September 7, 2002 through September 6, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Salvation Army Freedom Clinic and the Jorge Prieto Health Center.

Contract period: September 1, 2002 through August 31, 2004. (893-235 Account). Requisition No. 28932508.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fluid drainage catheters for the Department of Radiology at Stroger Hospital of Cook County.

Contract period: September 1, 2002 through August 31, 2003. (893-365 Account). Requisition No. 28932596.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with RexElectric, Incorporated & Technologies, Addison, Illinois, for repair services for the fire alarm system in Fantus Health Center for the Department of Buildings and Grounds.

Reason: This request is necessary to repair the existing fire alarm system connected to the city tie box. Of the three (3) Requests for Proposals (RFPs) received, RexElectric, Incorporated & Technologies was the lowest qualified respondent.

Estimated Fiscal Impact: \$12,463.00. One time purchase. Bond Issue (28000 Account). Requisition No. 20310086.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RE-AUTHORIZATION OF CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

The Bureau of Health Services ("Bureau") respectfully requests re-authorization (pursuant to Cook County Ordinance Section 10-19, Award of Contracts Not Adaptable to Competitive Bidding) for the Purchasing Agent to enter into a contract with McKesson Pharmaceutical, a Division of McKesson Corporation, San Francisco, California, to serve as a prime vendor for a pharmaceutical purchasing program.

In addition, in order to effectuate the new Pharmaceutical Purchasing Program, the Bureau respectfully requests re-authorization for the Purchasing Agent to enter into a second, related contract (pursuant to Section 10-19, Award of Contracts Not Adaptable to Competitive Bidding) with the Purchasing Alliance for Clinical Therapeutics, LLC (PACT), a Delaware Limited Liability Company. PACT is a Group Purchasing Organization and a subsidiary of McKesson Pharmaceutical. McKesson Pharmaceutical will be purchasing pharmaceutical products for the Bureau of Health Services through PACT. By entering into the second contract, the Bureau of Health Services will become a member of the Group Purchasing Organization ("GPO") that will allow the Bureau of Health Services to gain the benefit of prices negotiated by the Group Purchasing Organization on behalf of its membership.

The Bureau of Health Services recommends McKesson Pharmaceutical and PACT as the vendors that will best meet the pharmaceutical needs of the Bureau of Health Services in serving its patients.

The Bureau originally requested authorization for these contracts in late 2001. Due to the pendency of litigation regarding the proposed contracts, negotiations were delayed. As a result, the commencement date of these contracts, which shall have a three-year term, shall be July 1, 2002.

Estimated Fiscal Impact: \$217,047,688.33.

Year One - \$38,770,930.39 [\$28,302,779.18 - (897/361-364 Accounts); \$5,040,220.95 - (898/361-364 Accounts); \$2,713,965.13 - (891/361-364 Accounts); and \$2,713,965.13 - (240/361-364 Accounts)].

Year Two - \$85,992,318.54 [\$62,774,392.53 - (897/361-364 Accounts); \$11,179,001.41 - (898/361-364 Accounts); \$6,019,462.30 - (891/361-364 Accounts); and \$6,019,462.30 - (240/361-364 Accounts)].

Year Three - \$92,284,439.40 [\$67,367,640.76 - (897/361-364 Accounts); \$11,996,977.12 - (898/361-364 Accounts); \$6,459,910.76 - (891/361-364 Accounts); and \$6,459,910.76 - (240/361-364 Accounts)].

Contract period: July 1, 2002 through June 30, 2005. Requisition Nos. 28976127, 28980139, 28910289 and 22400041.

Commissioner Daley, seconded by Commissioner Sutker, moved that the proposed re-authorization of the McKesson Pharmaceutical, A Division of McKesson Corporation and the Purchasing Alliance for Clinical Therapeutics, LLC (PACT) contracts be approved. Commissioner Hansen requested a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED RE-AUTHORIZATION OF THE MCKESSON PHARMACEUTICAL,
A DIVISION OF MCKESSON CORPORATION AND THE PURCHASING ALLIANCE FOR
CLINICAL THERAPEUTICS, LLC (PACT) CONTRACTS**

Yeas: Butler, Daley, Goslin, Lechowicz, Schumann, Sims, Sutker, Stroger - 8.

Nays: Collins, Hansen, Moran, Quigley, Silvestri - 5.

Present: Maldonado, Moreno, Steele - 3.

Absent: Carr - 1.

The motion to approve CARRIED.

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 16, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$22,533.00 to Tech Refrigeration, Inc., Alsip, Illinois, for one compact steam fired hot water heater, installed on an emergency basis, in the Fantus Health Center.

Reason: This request is necessary due to the failure of the hot water heater located in the New Fantus Health Center. Tech Refrigeration, Inc. was selected because it was the only company that was able to complete the work in a timely manner.

Estimated Fiscal Impact: \$22,533.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Sutker, moved that the payment to Tech Refrigeration, Inc. be made. **The motion carried unanimously.**

AUTHORIZATION FOR COMPTROLLER'S DIRECT PAYMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

The Bureau of Health Services respectfully requests authorization, subject to the Cook County Board of Commissioners' approval of the execution of a contract with McKesson Pharmaceutical, a Division of McKesson Corporation, San Francisco, California, to serve as the County's prime vendor for pharmaceutical purchases, and in order to maximize available discounts associated with prompt payment under that proposed contract, for the Cook County Comptroller to pay invoices under the contract with McKesson Pharmaceutical without prior authorization from the Cook County Board Finance Committee and for the Comptroller to report all such payments on the monthly Comptroller's Report.

Commissioner Butler, seconded by Commissioner Daley, moved that the proposed authorization for the Comptroller's direct payment of invoices under the contract with McKesson Pharmaceutical, A Division of McKesson Corporation be approved. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE PROPOSED AUTHORIZATION FOR THE
COMPTROLLER'S DIRECT PAYMENT**

Yeas: Butler, Carr, Daley, Goslin, Lechowicz, Schumann, Sims, Sutker, Stroger - 9.

Nays: Collins, Hansen, Moran, Quigley, Silvestri - 5.

Present: Maldonado, Moreno, Steele - 3.

Absent: None.

The motion to approve CARRIED.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish all parts, material and labor to install five (5) rear mounted crash absorption systems on County trucks.

One time purchase. (717/500-521 Account). Requisition No. 25008711.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Hanover Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-09111-90-BR Hanover Township (007T111), Rohrssen Road Bridge over Poplar Creek	Adjustment of quantities and new item	\$15,841.16 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of protective shield coat, formed concrete repair and bearing pad adjustments.

A new item was required to provide concrete base course and curb in lieu of the originally proposed bituminous shoulders.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252312). **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-W2609-01-FP 94th Avenue, 171st Street to 159th Street	Adjustment of quantities and new items	\$33,544.18 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only.

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This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in temporary concrete barrier and watermain, which were used as required.

New items were added for work associated with the bypass pavement and storm sewer construction.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252313). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Harry O. Hefter Associates, Inc.
Construction engineering services
Western Avenue, Addison Street to Howard Street
in the City of Chicago
Section: 02-W9633-02-RS
Fiscal Impact: \$426,270.55 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-278
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted, with Harry O. Hefter Associates, Inc. (hereinafter Consultant) for engineering services required in the construction of County Project Section: 02-W9633-02-RS, Western Avenue from Addison Street to Howard Street, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$426,270.55; based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Christian Roge & Associates, Inc.
Construction engineering services
Western Avenue, Interstate 55 to Madison Street
in the City of Chicago
Section: 01-W9625-02-RS
Fiscal Impact: \$323,996.09 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-279
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted, with Christian Roge & Associates, Inc. (hereinafter Consultant) for engineering services required in the construction of County Project Section: 01-W9625-02-RS, Western Avenue from Interstate 55 to Madison Street, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$323,996.09; based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Primera Engineers, Ltd.
Part A engineering services
Plum Grove Road (Old), Algonquin Road to Meacham Road
in the Village of Schaumburg and the City of Rolling Meadows
Section: 02-V6542-03-PV
Fiscal Impact: \$203,805.94 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-280
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Engineering Service Agreement, submitted, to include data collection and initial coordination, surveys, traffic counting, volume projection and intersection design studies, drainage investigation and a hydraulic report, geotechnical investigation and other tasks specified in the Agreement for Part A Services with Primera Engineers, Ltd. as part of an improvement project for Plum Grove Road (Old) from Algonquin Road to Meacham Road; and that the County has agreed to compensate Primera Engineers, Ltd. the sum of \$203,805.94 (Section: 02-V6542-03-PV); and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc.
2113 North Arlington Heights Road (V69) at Rand Road
in the Village of Arlington Heights
Fiscal Impact: None

**02-R-281
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 2113 North Arlington Heights Road, the intersection of Arlington Heights Road (County Highway V69) with Rand Road, a highway under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

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RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP Products North America, Inc.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Lansing
Relocation of Village watermain and street lights, etc.

Glenwood Lansing Road, Burnham Avenue to Indiana State Line
in the Village of Lansing

Section: 90-B6538-01-RP

Fiscal Impact: \$83,840.00 (100% reimbursable from the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-282
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, submitted, with the Village of Lansing, wherein the County will relocate watermain and street lights for the Village as part of County's roadway/bridge construction project for Glenwood Lansing Road, Section: 90-B6538-01-RP, the Village of Lansing will reimburse the County of Cook for the costs of said improvements, estimated cost \$83,840.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Lansing and implement the terms of the Agreement.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Reconstruction of the existing bituminous pavement to municipal standards, etc.,
Howard Street, Tierney Drive to the West Frontage Road of the Edens Expressway
in the Villages of Skokie and Niles

Section: 02-A8626-02-FP

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-283
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A86, Howard Street, beginning at a point near Tierney Drive and extending along said route in an easterly direction to a point near the West Frontage Road of the Edens Expressway, a distance of approximately 0.46 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to municipal standards and shall include a continuous median/left turn lane, curb and gutter, enclosed drainage system, landscaping, pavement marking, signing, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A8626-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and Five Hundred Thousand and No/100 Dollars (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement to one through lane in each direction with parking lanes, etc.

Narragansett Avenue, 79th Street to 77th Street
in the City of Burbank

Section: 02-W3720-01-FP

Fiscal Impact: \$1,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-284
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Narragansett Avenue, beginning at a point near 79th Street and extending along said route in a northerly direction to a point near 77th Street, a distance of approximately 0.25 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to one through lane in each direction with parking lanes and shall include curb and gutter, enclosed drainage system, sidewalk, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W3720-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Two Hundred and Fifty Thousand and No/100 Dollars (\$1,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement to one through lane in each direction with continuous median/left turn lane, etc.

Wolf Road, Plainfield Road to 55th Street

in the Village of Western Springs and unincorporated Lyons Township

Section: 02-W2222-01-FP

Fiscal Impact: \$3,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-285
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road, beginning at a point near Plainfield Road and extending along said route in a northerly direction to a point near 55th Street, a distance of approximately 0.74 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to one through lane in each direction with a continuous median/left turn lane and shall include curb and gutter, enclosed drainage system, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W2222-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Two Hundred and Fifty Thousand and No/100 Dollars (\$3,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement to municipal standards, etc.

Techny Road, Shermer Road to the West Fork of the North Branch of the Chicago River
in the Village of Northbrook

Section: 99-A7622-03-FP

Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-286
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A76, Techny Road, beginning at a point near Shermer Road and extending along said route in an easterly direction to a point near the West Fork of the North Branch of the Chicago River, a distance of approximately 0.80 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to municipal standards and shall include curb and gutter, enclosed drainage system, sidewalk, grade crossing improvements, bicycle lanes, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 99-A7622-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and Five Hundred Thousand and No/100 Dollars (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement with one through lane in each direction and continuous median/left turn lane, etc.

Center Street, 171st Street to 159th Street

in the City of Harvey

Section: 02-W5208-02-RP

Fiscal Impact: \$6,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-287
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W52, Center Street beginning at a point near 171st Street and extending along said route in a northerly direction to a point near 159th Street, a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to a concrete pavement with one lane in each direction and a continuous median/left turn lane and shall include channelizations, drainage improvements, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5208-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Million and Five Hundred Thousand and No/100 Dollars (\$6,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement to one through lane in each direction, etc.

86th Avenue, Moraine Drive to 111th Street

in the City of Palos Hills

Section: 02-W3015-02-FP

Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-288
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 86th Avenue, beginning at a point near Moraine Drive and extending along said route in a northerly direction to a point near 111th Street, a distance of approximately 0.20 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement to one through lane in each direction and shall include curb and gutter, enclosed drainage system, sidewalk, street lighting, guardrail, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W3015-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand and No/100 Dollars (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Channelization of the intersection with dual left turn lanes along Devon Avenue, etc.

Devon Avenue at Tonne Road

in the Village of Elk Grove

Section: 01-B1115-05-CH

Fiscal Impact: \$1,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-289
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue at Tonne Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection with dual left turn lanes along Devon Avenue and shall include bituminous resurfacing, traffic signal modernization, a southbound right turn lane, pavement marking, drainage additions and adjustments, right-of-way, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B1115-05-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Elk Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Two Hundred and Fifty Thousand and No/100 Dollars (\$1,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal of the existing riding surface and replacement with modified concrete overlayment, etc.

Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad and Wireton Road

in the City of Blue Island

Section: 02-05313-04-BR

Fiscal Impact: \$4,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-290
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described State Highway be improved under the Illinois Highway Code:

State Highway 053, Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad and Wireton Road, beginning at a point near 131st Street and extending along said route in a northerly direction to a point near 127th Street, a distance of approximately 0.50 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal of the existing riding surface and replacement with latex modified concrete overlayment and shall include replacement of parapet walls, replacement of approach pavements, full and partial depth patching of the bridge deck and replacement of concrete pavement adjacent to the bridge approaches, drainage additions and adjustments, engineering and other necessary highway appurtenances and shall be designated as Section: 02-05313-04-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and Seven Hundred and Fifty Thousand and No/100 Dollars (\$4,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Channelization of the intersection, etc.
67th Street at East Avenue
in the Village of Hodgkins
Section: 02-B7021-03-CH
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-291
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B70, 67th Street at East Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection and shall include traffic signal installation, modifications to turning radii, pavement marking, drainage additions and adjustments, landscaping, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B7021-03-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred and Fifty Thousand and No/100 Dollars (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening and resurfacing of the existing bituminous pavement, etc.

Willow Road/Thomas Street, Arlington Heights Road to Schoenbeck Road

in the City of Prospect Heights and in the Village of Arlington Heights

Section: 02-A7814-03-FP

Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-292
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A78, Willow Road/Thomas Street, beginning at a point near Arlington Heights Road and extending along said route in an easterly direction to a point near Schoenbeck Road, a distance of 1.78 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the widening and resurfacing of the existing bituminous pavement and shall include channelization, curb and gutter, drainage additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A7814-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and Two Hundred and Fifty Thousand and No/100 Dollars (\$2,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

County Highway B82 more commonly known as Greenwood Road, Chicago Street to 159th Street in the City of Calumet City and the Village of Dolton

Section: 98-B8234-02-FP

Plat: 950

Fiscal Impact: \$10,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-293
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: Greenwood Road
FROM: Chicago Street to 159th Street
SECTION: 98-B8234-02-FP
PLAT NO.: 950

WHEREAS, a public highway, commonly known as Greenwood Road namely County Highway B82, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on May 18, 1999, adopted a Resolution providing for the improvement and construction of Section: 98-B8234-02-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and /or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

County Highway Relocation and Municipal Extension Resolution
Joe Orr Road (County Highway B67) and its Municipal Extension,
Stony Island Avenue to the Indiana State Line
in the Village of Lynwood
Fiscal Impact: None

**02-R-294
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR HIGHWAY RELOCATION AND MUNICIPAL EXTENSION
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Division of Highways, Illinois Department of Transportation, be, and hereby requested to relocate and add to the System of County Highways, the following described highway:

COUNTY HIGHWAY B67, JOE ORR ROAD and its MUNICIPAL EXTENSION, as shown on submitted exhibit A, made part hereof, and described as the relocation of existing County Highway B67, Joe Orr Road, beginning at a point near the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 13, Township 35 North, Range 14 East of the Third Principle Meridian and extending in a southeasterly, thence easterly direction on a line approximately 0.19 miles south of the Half Section Line of Section 13 to Torrence Avenue, on the East Section Line of Section 13, Township 35 North, Range 14 East of the Third Principle Meridian (said point also on the West Section Line of Section 18, Township 35 North, Range 15 East of the Third Principle Meridian) and the Municipal Extension of said Highway B67 beginning at the West Section Line of Section 18 (Torrence Avenue) at a point approximately 0.19 miles south of the Half Section Line of Section 18, Township 35 North, Range 15 East of the Third Principle Meridian and extending easterly, thence northeasterly to the North Quarter Section Line of Section 18, thence easterly along said North Quarter Section Line of Section 18 and 17 of Township 35 North, Range 15 East of the Third Principle Meridian to the Illinois/Indiana State border; and

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BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit three (3) certified copies of this Resolution to the Highway Department and the Highway Department is directed to take the necessary action to have said route added to the Highway system of Cook County;

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Relocation and Municipal Extension Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction and widening of the existing two lane pavement to four lanes, etc.

Glenwood Lansing Road, Burnham Avenue to Indiana State Line

in the Village of Lansing

Section: 90-B6538-01-RP

Fiscal Impact: \$2,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On April 16, 1990, the Board approved an improvement resolution appropriating \$4,600,000.00 towards completion of the project. Additional funding is required as the result of inflation and changes in the scope of the project, which were not included in the original estimate.

**02-R-295
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B65, Glenwood Lansing Road, beginning at a point near the intersection of Burnham Avenue and extending along said route in an easterly direction to a point near the Indiana State Line, a distance of approximately 0.73 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and widening of the existing two lane pavement to four lanes and shall include grading, paving, drainage facilities, curb and gutter, median, channelization, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 90-B6538-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million and Four Hundred Thousand and No/100 Dollars (\$2,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Western Avenue, Interstate 55 to Madison Street
in the City of Chicago
Section: 01-W9625-02-RS
Fiscal Impact: \$2,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On January 4, 2001, the Board approved an improvement resolution appropriating \$4,250,000.00 towards completion of the project. Additional funding is required as the result of significant concrete pavement replacement not included in the original estimate.

**02-R-296
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near its intersection with Interstate 55 and extending along said route in a northerly direction to a point near Madison Street, a distance of approximately 3.42 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W9625-02-RS-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million and One Hundred Thousand and No/100 Dollars (\$2,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Amended Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Pulaski Road, 31st Street to Ogden Avenue

in the City of Chicago

Section: 02-W4326-~~03~~-RS 02-W4326-04-RS

Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, the Cook County Board approved an Improvement resolution for this project on April 23, 2002. The Section Number used in that Resolution was 02-W4326-03-RS and is incorrect, the correct Section Number is 02-W4326-04-RS.

**02-R-204
RESOLUTION**

**STATE OF ILLINOIS
AMENDED RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Pulaski Road, beginning at a point near 31st Street and extending along said route in a northerly direction to a point near Ogden Avenue, a distance of approximately 1.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W4326-~~03~~ 04-RS-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Thousand and No/100 Dollars (\$900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Amended Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Meacham Road, Nerge Road to Texas Street
in the Village of Elk Grove
Section: 00-V6437-04-TL
Final Cost: \$337,086.60

The contract price of this project was \$357,439.85, and final cost is \$337,086.60. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-297
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Meacham Road from Nerge Road to Texas Street, Section: 00-V6437-04-TL, consisting of traffic control signals, either post top, bracket mounted or mast arm mounted; full actuated controllers with appurtenances in cabinets, vehicle detectors, handhole, cable, conduit; modernizing and interconnecting four (4) existing signalized intersections including removal and replacement of existing controller and cabinets, the installation of master controller, all other collateral work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 4, 2002

Commissioner Moreno, seconded by Commissioner Sutker, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for certified technical support for the installation, configuration, connectivity and documentation of personal computers and the local area network. Services will include identifying and resolving advanced support issues including failure, fault and accessibility problems with networks, computers, printers, operating systems and applications.

Contract period: September 1, 2002 through August 31, 2003. (023-260 Account). Requisition No. 20230025.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Novell, Inc., Rolling Meadows, Illinois, to procure Novell software products, maintenance, training and professional services. Novell GroupWise provides e-mail and scheduling capability to County users. ZenWorks and NetWare are tools used by Office Technology to manage desktop computers.

Reason: As a unit of local government in Illinois, Cook County is entitled to purchase Novell products and services at the highest discount available, pursuant to the State of Illinois master licensing agreement with Novell, Inc.

Estimated Fiscal Impact: \$440,000.00. Contract period: July 1, 2002 through June 30, 2003. (717/023-579 Account). Requisition No. 20230026.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide group counseling and treatment services through the court's Domestic Violence Program:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>ESTIMATED FISCAL IMPACT</u>
25410071	Christine R. Call & Associates, Mount Prospect, Illinois	\$ 64,500.00
25410072	Chicago Abused Women Coalition, Inc., Chicago, Illinois	31,500.00
25410073	Lifelink, Inc., Bensenville, Illinois	88,000.00
25410074	Sarah's Inn, Oak Park, Illinois	<u>28,500.00</u>
		\$ 212,500.00

Reason: These services are provided to probationers who have received a court order of conditional discharge or reporting supervision. These services are directed to those probationers who meet the following criteria: 1) lower level of violence severity; 2) no significant level of psychopathology; and 3) little likelihood of drug or alcohol abuse. The Domestic Violence Program is administered by the Social Casework Services Department, Circuit Court of Cook County.

The four vendors were selected through a formal Request for Proposal (RFP) process conducted in 1998. Each vendor is licensed with the Illinois Department of Human Services, and has complied with the standards in the Illinois Protocol for Partner Abuse Intervention Programs. The Social Casework Services Department is currently drafting a RFP to solicit proposals from providers of these services. These four month contracts will enable the continuation of services until the RFP process is finished and annual contracts are awarded.

Estimated Fiscal Impact: \$212,500.00. Contract period: August 2, 2002 through November 30, 2003. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the National Council on Crime and Delinquency (NCCD), Madison, Wisconsin, for technical assistance to the Juvenile Probation and Court Services Department's PROBER database, which is the information system used for the court's juvenile detention alternative programs.

Reason: NCCD is a not-for-profit organization based in Madison, Wisconsin, which is nationally recognized for its expertise in the development of adult and juvenile risk assessment instruments. The support and maintenance of the PROBER database is available only from NCCD, the proprietary supplier of the software.

Estimated Fiscal Impact: \$34,706.00. Contract period: July 1, 2002 through June 30, 2003. (326-249 Account). Requisition No. 23260024.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 01-41-1090 with the Ohio State University Research Foundation, Columbus, Ohio, for professional services to study and evaluate the court's Domestic Violence Program.

Reason: Under this contract, the Ohio State University Research Foundation has proposed to evaluate the Domestic Violence Program, administered by the Social Casework Services Department, Circuit Court of Cook County. Specifically, the study methodology involves pre and post-intervention interviews with 200 male batterers and their corresponding 200 victims. The study is designed to evaluate current intervention methods by exploring recidivism and other factors among the sample group. This extension, for no additional cost, is necessary because unanticipated difficulties have arisen in gathering the necessary data.

Estimated Fiscal Impact: None. Contract extension: July 1, 2002 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated May 20, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

permission is hereby requested to apply for Local Law Enforcement Block Grant Balanced Approach to Drug and Gang Elimination Program (B.A.D.G.E.) renewal funds made available through the City of Chicago in the amount of \$4,433,505.00. The Board initially approved the funding for the Local Law Enforcement Block Grant (B.A.D.G.E.) on November 17, 1998 and subsequent renewals on March 9, 2000 and April 17, 2001.

This agreement requires a \$492,578.00 cash match.

Estimated Fiscal Impact: \$492,578.00. Grant Award: \$4,433,505.00. Funding period: October 31, 2001 through October 31, 2003. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

permission is hereby requested to apply for State of Illinois grant renewal funds made available through the Illinois Department of Corrections in the amount of \$6,000,000.00. These funds have been made available to Cook County for the on-going operation and overall enhancement of the Juvenile Temporary Detention Center.

This grant requires no matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$6,000,000.00. Funding period: June 1, 2002 through May 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

permission is hereby requested to apply for ~~Project Reclaim grant~~ Federal Block Grant renewal funds made available through the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$1,132,912.00. The Board initially approved the funding for ~~Project Reclaim~~ the Federal Block Grant on June 22, 1999 and the second year on June 19, 2001.

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These funds will be utilized for the purpose of providing a wide range of services to 10 to 17 year old youth who have not been involved in a violent crime. These services will include but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services.

This grant requires a \$125,879.00 cash match.

Estimated Fiscal Impact: \$125,879.00 [\$119,346.00 - (205-818 Account); and \$6,533.00 - (250-818 Account)]. Grant Award: \$1,132,912.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Oracle Corporation, Reston, Virginia, for the purchase of its data management software to store and query the County Clerk's voter data bases.

Reason: The proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$46,399.95. One time purchase. (012-~~630~~ 441 Account). Requisition No. 20120050.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend prior authorization to renew Contract No. 00-41-733 with Compuware Corporation, Farmington Hills, Michigan, for the annual maintenance of Expediter software, which was authorized by the Board at the April 23, 2002 meeting. Contract No. 00-41-733 should be changed to Contract No. 98-41-1417. The estimated fiscal impact should be decreased from \$33,076.00 to \$27,750.00, the initial price was quoted incorrectly by the Vendor.

Estimated Fiscal Impact: ~~\$33,076.00~~ 27,750.00. Contract period: June 1, 2002 through May 31, 2003. (012-441 Account). Requisition No. 20120043.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Instrumentation Laboratory, Lexington, Massachusetts, for a co-oximeter service agreement.

Reason: Instrumentation Laboratory is the manufacturer and only source for maintenance and repair of the co-oximeter.

Estimated Fiscal Impact: \$10,360.80. Contract period: July 1, 2002 through June 30, 2003. (259-249 Account). Requisition No. 22590021.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

CONTRACT

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Matthew Bender & Company, Inc., Albany, New York, for the purchase of 520 copies of Illinois Criminal Procedure, 2001 supplement package.

Reason: Illinois Criminal Procedure is an important legal reference tool used on a frequent basis by assistant public defenders. This is the annual update to the publication. Matthew Bender & Company, Inc. is the publisher and sole distributor of this publication.

Estimated Fiscal Impact: \$16,933.28. One time purchase. (260-353 Account). Requisition No. 22600052.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement between 11 North Wabash L.L.C. (landlord) and the County of Cook (tenant). The leased premises shall be used and occupied solely for a storage facility.

Landlord: 11 North Wabash L.L.C. an Illinois limited liability company
Tenant: County of Cook
Using Agency: ~~Cermak Health Services of Cook County~~ Juvenile Temporary Detention Center
Location: 11 North Wabash Avenue, Chicago, Illinois
Term: Three years (Initial Term)
Lease shall commence on the first day of the calendar month following approval of the lease by the Cook County Board
Space Occupied: 1,500 square feet

RENT

Monthly: \$906.25
Annual: \$10,875.00
Cost per square foot: \$7.25

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated May 13, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Program Manager, Chicago HIDTA

requesting authorization to accept a grant award in the amount of \$5,404,726.00 from the Office of the National Drug Control Policy.

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The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (Chicago HIDTA) program. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant request was made before implementation of the grant preapproval process.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Program Manager of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated May 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$23,000.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for one (1) full-time victim specialist assigned to the Victim Witness Assistance Program. Among the duties of the victim specialist are providing direct support and criminal justice information to victims, providing information on victim rights and legal remedies, and providing information and referrals for community-based services and support. The estimated fiscal impact is the remaining salary and fringe benefits of the victim specialist that are not covered by the anticipated grant award from the Illinois Attorney General's Office.

Estimated Fiscal Impact: \$15,570.00. Grant Award: \$23,000.00. Funding period: July 1, 2002 through June 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 13, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$11,250.00 from the Illinois Attorney General's Office. This grant will provide continued funding for the Hidden Victim's Support groups. This grant agreement funds three (3) part-time social workers who facilitate monthly support groups for survivors of homicide victims. The program also funds two (2) social workers who provide one-time support group services following the Annual Homicide Memorial Service.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$25,531.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that are not covered by the anticipated grant awards from the Illinois Attorney General's Office and the Department of Children and Family Services.

Estimated Fiscal Impact: \$4,214.00. Grant Award: \$25,531.00. Funding period: July 1, 2002 through June 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$172,245.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide a fifth year of continued funding for the Sex Offender Prosecution Program that aims to strengthen the State's Attorney's response to felony sexual assault cases with adult female victims. The program includes three (3) full-time positions, specifically two (2) assistant state's attorneys and one (1) victim specialist. This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the two (2) assistant state's attorneys and the victim specialist.

The authorization to renew this grant was given on May 7, 2002 by the Board.

Estimated Fiscal Impact: \$57,415.00. Grant Award: \$172,245.00. Funding period: June 4, 2002 through June 3, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 20, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$201,500.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Chicago Response Program. In its fifth year, the Chicago Response Program is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council. The State's Attorney's grant provides funding for four (4) investigators and one (1) administrative assistant who are assigned to the Domestic Violence Division. This grant requires that the office match 33% of the grant award. The match amount funds a portion of the salaries and fringe benefits of the personnel funded by this grant.

The authorization to renew this grant was given on May 21, 2002 by the Board.

Estimated Fiscal Impact: \$112,158.00 (Required Match - \$67,167.00 and Over Match - \$44,991.00). Grant Award: \$201,500.00. Funding period: June 3, 2002 through June 2, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 20, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Buck v. Sheahan, Case No. 01-L-1046
(Comm. No. 252309)
2. Miller v. Cook County Public Defender, Case No. 99-C-8011
(Comm. No. 252310)
3. Phelps v. James Richert, County of Cook, Case No. 01-M1-~~30451~~ 304651
(Comm. No. 252311, as amended)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, to continue the Families In-Tact program at Juvenile Court. This program is in its fourth year and has been fully funded with federal Local Law Enforcement Block Grant (LLEBG) moneys from its inception.

Reason: The purpose of the program is to identify families appearing in the abuse and neglect courtrooms who have children who are about to be removed from the home due to substance abuse, neglect or for other reasons. The doctors and family specialists at the University of Illinois at Chicago work with the entire family to address all of their addiction issues, build parenting skills and generally attempt to resolve whatever issues a family is facing with the goal of keeping them together where there is a demonstrated desire on their part to do so. This program, when successful, also saves money for the County by avoiding costly out of state residential placement.

Estimated Fiscal Impact: None. ~~Grant funded amount~~ Federal Local Law Enforcement Block Grant (LLEBG) Contract amount: \$300,000.00. Funding period: November 1, 2001 through December 31, 2002. (837-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended, that the County Purchasing Agent be authorized to enter into the requested contract, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for terminal cleaning (floors and general) for the New Stroger Hospital of Cook County.

One time purchase. Bond Issue (28000 Account). Requisition No. 20310084.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
28970724	897-365	EKG recording paper
28970725	897-365	Disposable resting EKG electrodes

Contract period: October 1, 2002 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, LLC, Irvine, California, for the purchase of combination pulmonary artery catheters for vendor provided continuous cardiac output monitor systems for the Department of Surgery, Division of Surgical Critical Care Unit.

Reason: Edwards Lifesciences, LLC is the only known manufacturer and distributor of this system which allows physicians to monitor continuous cardiac output and mix venous saturation to prevent fluid overload in critically ill patients.

Estimated Fiscal Impact: \$34,500.00. Contract period: September 1, 2002 through August 31, 2003. (897-362 Account). Requisition No. 28970721.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated April 22, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$14,560.00 to the Association of American Medical Colleges, Washington, D.C., for the College of Teaching Hospitals (COTH) membership renewal fee.

Estimated Fiscal Impact: \$14,560.00. Contract period: July 1, 2002 through June 30, 2003. (897-880 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the payment to the Association of American Medical Colleges be made. **The motion carried unanimously.**

ROBERTS PARK FIRE PROTECTION DISTRICT

NO CASH BID REQUEST

Transmitting a Communication, dated May 28, 2002 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

LARRY BOETTCHER, Roberts Park Protection District President

I am the President of the Roberts Park Protection District. The District respectfully requests your consideration and that of the Cook County Board for a "No Cash Bid" on certain delinquent property located in the Village of Justice. Submitted hereto are the legal descriptions and Permanent Index Numbers for three (3) parcels.

PERMANENT INDEX NUMBERS

18-36-319-014

18-36-319-015

18-36-319-040

Pursuant to the Municipal Application Check List provided the District, the required documents, photos and information with twenty (20) copies of each have been submitted.

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 252314). **The motion carried unanimously.**

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BID OPENING

May 23, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 23, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TED LECHOWICZ, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-15-147H	Paper grocery bags	Bureau of Health Services
02-15-203H	Hand lotion soap	Bureau of Health Services
02-72-221	Radiographic contrast injector system	Provident Hospital of Cook County
02-75-265 Rebid	Extracorporeal shock-wave lithotripsy services	Stroger Hospital of Cook County
02-72-328	Maintenance and repair of ultrasound systems	Provident Hospital of Cook County
02-58-447 Rebid	Steamfitter supplies	Department of Facilities Management
02-72-464 Rebid	Reagents and supplies for two (2) vendor provided analyzers that utilize polymerase chain reaction technology for HIV-1 testing	Stroger Hospital of Cook County
02-51-586 Rebid	Auto body repair, Zone 2: North – Cook County limits; West – East side of Cicero Avenue; East – Lake front to the north end of Madison Street; South – North side of Madison Street	Sheriff's Vehicle Services
02-72-672	Pregnancy test kits	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-685	Telephone equipment (connecting blocks, wall jacks, cable)	Stroger Hospital of Cook County
02-51-690	Passenger van with wheelchair lift	Oak Forest Hospital of Cook County
02-51-701	Wire and cable supplies	Department of Facilities Management
02-72-719	Dental laboratory services	Stroger Hospital of Cook County
02-72-720	Reagents and supplies for a vendor provided coagulation analyzer	Stroger Hospital of Cook County
02-72-731	Histology supplies	Stroger Hospital of Cook County
02-88-736	Cisco systems network and software related equipment	Bureau of Information Technology and Automation
02-15-080H	Disposal pressure transducers	Bureau of Health Services
02-15-110H	Printing of hospital forms	Bureau of Health Services
02-15-122H	Contraceptives and devices (pharmaceuticals)	Bureau of Health Services
02-15-446H	Anti-infective agents (pharmaceuticals)	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Stoney Island Avenue, Joe Orr Road to 183rd (186th) Street	01-W6004-02-RS
Group 2 – 2002 Rebid:	
Arlington Heights Road, Devon Avenue to Cosman Road;	01-V6937-06-RP
Devon Avenue, Rohlwing Road to Park Boulevard;	01-B1113-06-RP
Arlington Heights Road at Salt Creek (near Cosman Road)	01-V6938-04-BR
Group 8 – 2002:	
Barlett Road, Shoe Factory Road to Higgins Road;	01-V4741-06-BR
Barlett Road, Higgins Road to New Sutton Road (IL-59)	02-V4742-01-RS
Group 3 – 2002:	
167th Street, Cicero Avenue to Kilbourn Avenue;	01-B5928-01-RP
Roberts Road, 111th Street to 95th Street;	01-W3216-03-RP
103rd Street, Roberts Road to Harlem Avenue	01-B4524-02-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 4, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Afterimages Film and Video, Inc.
Agreement
Contract No. 02-45-749**

For Video Production, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,800.00, as authorized by the Board of Commissioners 3/21/02.

**Bard Access
Agreement
Contract No. 02-45-253**

For Dialysis Catheters, for Stroger Hospital of Cook County, for the contract sum of \$119,970.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/6/01.

**Bio-Rad Laboratories
Agreement
Contract No. 01-42-897**

For SERA Reagent Controls, for Oak Forest Hospital of Cook County, for the contract sum of \$26,724.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

**Cole Vision Corporation
Agreement
Contract No. 02-43-880**

For a Vision Benefit Program, for the Department of Risk Management, for the contract sum of \$2,500,000.00, for a period of two (2) years, as authorized by the Board of Commissioners 12/19/00.

**Danka Business Services
Agreement
Contract No. 02-41-514**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Emily Paradis
Agreement
Contract No. 02-42-789**

For Property Record Card Consulting Services, for the Board of Review, for the contract sum of \$35,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 1/8/02.

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**Gartner Group, Inc.
Agreement
Contract No. 01-41-1227**

For Online Research Services, for the Department of Office Technology, for the contract sum of \$24,975.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/01.

**Genzyme Biosurgery
Agreement
Contract No. 01-42-881**

For Septrafilm™ Bioresorbable Membrane, for Stroger Hospital of Cook County, for the contract sum of \$13,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/01.

**Hektoen Institute for Medical Research, LLC.
Agreement
Contract No. 99-43-742**

For an Early Intervention Program, for the Bureau of Health Services, for the contract sum of \$482,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/4/01.

**IBM Corporation
Agreement
Contract No. 02-41-755**

For Computer Software Maintenance, for the Clerk of the Circuit Court, for the contract sum of \$16,044.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/7/02.

**Legal Assistance Foundation of Metropolitan Chicago
Agreement
Contract No. 02-41-843**

For Legal Writing, Editing and Training, for the Public Defender's Office, for the contract sum of \$41,500.00, for a period of eight (8) months, as authorized by the Board of Commissioners 3/21/02.

**PCI, Inc.
Agreement
Contract No. 02-45-750**

For Software Maintenance and Upgrade, for the Treasurer's Office, for the contract sum of \$284,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**Perkin Elmer Instruments-Detection Systems
Agreement
Contract No. 02-41-785**

For Security Equipment Computer Enhancement Packages, for the Sheriff's Court Services Division, for the contract sum of \$150,000.00, as authorized by the Board of Commissioners 1/8/02.

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**Pitney Bowes
Agreement
Contract No. 02-45-390**

For Inserter Equipment Maintenance, for the Bureau of Administration, for the contract sum of \$81,587.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/6/01.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 02-45-656**

For Genetic Testing, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/20/01.

**Xltex Incorporated
Agreement
Contract No. 01-42-723**

For a Electromyograph (EMG) Machine, for Provident Hospital of Cook County, for the contract sum of \$19,768.35, as authorized by the Board of Commissioners 3/20/01.

**American Ideal Cleaning Company, Inc., Mr. Mat Division
Contract
Contract No. 02-54-643**

For Dust Mop and Carpet Runner Services, for Oak Forest Hospital of Cook County, for the contract sum of \$52,980.72. This is a requirementss contract for a period of twenty-four (24) months. Date Advertised 4/5/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

**A-PRO Personnel Services
Contract
Contract No. 02-54-434**

For Temporary Data Entry Operators, for the Animal Control Department, for the contract sum of \$63,750.00. This is a requirementss contract for a period of twelve (12) months. Date Advertised 2/22/02. Date of Bid Opening 3/12/02. Date of Board Award 5/21/02.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S)
Contract
Contract No. 02-72-465 Rebid**

For Radiopharmaceuticals, for the Bureau of Health Services, for the contract sum of \$620,851.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

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C & C Dairy, Inc.
Contract
Contract No. 02-54-651

For Milk and Dairy Products, for Oak Forest Hospital of Cook County, for the contract sum of \$69,594.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

Chicago United Industries, Ltd.
Contract
Contract No. 02-84-463

For Canon and Dukane Halogen Lamps, for the Clerk of the Circuit Court, for the contract sum of \$23,903.90. Date Advertised 2/5/02. Date of Bid Opening 4/26/02. Date of Board Award 5/21/02.

Graybar Electric Company, Inc.
Contract
Contract No. 02-54-578

For Electrical Supplies, for the Department of Facilities Management, for the contract sum of \$223,999.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

McMahon Food Corporation
Contract
Contract No. 02-54-640

For Ice Cream/Frozen Desserts, for the Juvenile Temporary Detention Center, for the contract sum of \$54,364.00. This is a requirements contract for a period of (12) months. Date Advertised 3/22/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

Midwest Transit Equipment, Inc.
Contract
Contract No. 02-51-441

For Prisoner Transport Buses, for the Sheriff's Vehicle Services, for the contract sum of \$191,126.00. Date Advertised 2/5/02. Date of Bid Opening 4/9/02. Date of Board Award 5/21/02.

Northern Weathermakers HVAC, Inc.
Contract
Contract No. 02-51-352

For Cooling Tower System Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$147,522.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/02. Date of Bid Opening 3/26/02. Date of Board Award 5/21/02.

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**Production Dynamics
Contract
Contract No. 02-58-492**

For Microswitch Switches and Operators, for the Department of Facilities Management, for the contract sum of \$23,068.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/21/02.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 02-72-223**

For an Ultrasound System, for Provident Hospital of Cook County, for the contract sum of \$43,900.00. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 5/21/02.

**Robins Food Distribution, Inc.
Contract
Contract No. 02-54-565**

For Poultry Products, for Oak Forest Hospital of Cook County, for the contract sum of \$139,876.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

**Robins Food Distribution, Inc.
Contract
Contract No. 02-54-567**

For Seafood Products, for Oak Forest Hospital of Cook County, for the contract sum of \$90,655.50. This is a requirements contract for a period of twelve (12) month. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

**Robins Food Distribution, Inc.
Contract
Contract No. 02-54-648**

For Dry Goods, for Oak Forest Hospital of Cook County, for the contract sum of \$423,648.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

**Your Way Automotive
Contract
Contract No. 02-51-624**

For Automotive Maintenance and Repair, for Stroger Hospital of Cook County, for the contract sum of \$126,397.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

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Dik Drug Company, Inc.
Contract
Contract No. 02-15-508H

For Disposable Wearing Apparel, for the Bureau of Health Services, for the contract sum of \$91,019.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

EKLA Corporation
Contract
Contract No. 02-15-508H

For Disposable Wearing Apparel, for the Bureau of Health Services, for the contract sum of \$83,247.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

Globe Medical Surgical Supply Company
Contract
Contract No. 02-15-508H

For Disposable Wearing Apparel, for the Bureau of Health Services, for the contract sum of \$173,467.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

Trako Dental & Medical Supply, Inc.
Contract
Contract No. 02-15-508H

For Disposable Wearing Apparel, for the Bureau of Health Services, for the contract sum of \$122,924.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/21/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|--------------------------------------|----------------------------------|
| 1. Western Avenue,
Addison Street to Howard Street | 02-W9633-02-RS | E. A. Cox Company |
| Total Contract Amount: \$4,696,613.50. Date Advertised: April 11, 2002. Date of Bid Opening: April 25, 2002. Date of Board Award: May 7, 2002. | | |
| 2. Group 6 - 2002:
Ridgeland Avenue,
Sauk Trail to Lincoln Highway;
Ridgeland Avenue,
Lincoln Highway to Vollmer Road | 01-W3702-01-RP

01-W3703-01-RS | Gallagher Asphalt
Corporation |
| Total Contract Amount: \$743,201.00. Date Advertised: April 11, 2002. Date of Bid Opening: April 25, 2002. Date of Board Award: May 7, 2002. | | |
| 2. Furnishing Curb Lane Cleaning
Services - 2002 for Maintenance
Areas #1, 2, 3, 4 and 5 | 02-IFCLS-03-GM | Elgin Sweeping
Services, Inc. |
| Total Contract Amount: \$244,244.51. Date Advertised: April 11, 2002. Date of Bid Opening: April 25, 2002. Date of Board Award: May 7, 2002. | | |

Commissioner Moreno, seconded by Commissioner Sutker, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 4, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR JUNE 4, 2002

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

251950 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-V6041-10-BR. Group 1-2001: Plum Grove Road over Salt Creek, Roselle Road over Northwest Tollway, Meacham Road over Salt Creek in the Villages of Schaumburg and Elk Grove and unincorporated Cook County. Final adjustment of quantities. \$8,859.00 (Deduction).

251951 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Adjustment of quantities and new items. \$126,459.35 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Sutker, moved the approval of the change in plans and extra work described in Communication Nos. 251950 and 251951, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

251949 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2002.

Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 251949, the motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Stony Island Avenue,
Joe Orr Road to 183rd (186th) Street
Section: 01-W6004-02-RS
in the Village of Lynwood
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,245,175.33

- 2). Group 2 – 2002 Rebid:
Arlington Heights Road, Devon Avenue to Cosman Road
Section: 01-V6937-06-RP;
Devon Avenue, Rohlwing Road to Park Boulevard
Section: 01-B1113-06-RP;
Arlington Heights Road at Salt Creek (Near Cosman Road)
Section: 01-V6938-04-BR
in the Villages of Elk Grove and Itasca
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Albin Carlson & Company
\$2,344,238.65

- 3). Group 3 – 2002:
167th Street, Cicero Avenue to Kilbourn Avenue;
Roberts Road, 111th Street to 95th Street;
103rd Street, Roberts Road to Harlem Avenue
Sections: 01-B5928-01-RP
 01-W3216-03-RP
 01-B4524-02-RP
in the Cities of Oak Forest and Country Club Hills
and in the Village of Palos Hills and Hickory Hills
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Triggi Construction, Inc.
\$1,986,819.00

- 4). Group 8 - 2002:
Bartlett Road, Shoe Factory Road to Higgins Road;
Bartlett Road, Higgins Road to New Sutton Road (IL-59)
Sections: 01-V4741-06-BR
 02-V4742-01-RS
in the Villages of Hoffman Estates and South Barrington
and unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$1,407,764.42

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Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Sutker, the motion carried unanimously.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Sutker, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 4, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

252161 ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. MA-02-01; Z02048). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a MAP AMENDMENT from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary, non-boarding school and, if granted under companion Special Use SU-02-03, an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and, if granted under companion Special Use, Unique Use SU-02-04, an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex.

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- 252165 ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-03; Z02049). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and also a Special Use, Unique Use (if granted under companion Special Use, Unique Use SU-02-04), for an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an athletic soccer field, a day care center/children's school and a man-made/artificial lake.
- 252169 ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-04; Z02050). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center; and also a Special Use (if granted under companion SU-02-03) for an athletic soccer field, a day care center/children's school and a man-made/artificial lake in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an exhibition/meeting hall, a community technology center and a health and fitness, gymnasium center.
- 252174 CHICAGO TITLE & TRUST COMPANY, T/U/T 10-683-22 AND MICHAEL G. GAYDOS AND MERRILEE A GAYDOS, Owners, 26001 Mary Road, Garden Prairie, Illinois 61038-9653, Application (No. SU-02-02). Submitted by Domenick Fragale and Joseph Samperi, 1301 Mulberry Lane, Mount Prospect, Illinois 60056. Seeking a SPECIAL USE in the R-4 Single Family Residence District for the operation of a storage facility for the parking of vehicles, trucks and trailers and equipment, and to build a storage facility not to exceed 8,000 square feet and construct fencing on the perimeter of the property in Section 36 of Wheeling Township. Property consists of approximately 2+ acres, legal description submitted and made a part hereof. Intended use: Operation of a storage facility for the parking of vehicles, trucks, trailers and equipment, and to build a storage facility not to exceed 8,000 square feet and construct fencing on the perimeter of the property.
- 252183 LASALLE BANK AS TRUSTEE U/T #41502, Owner, 4747 West Dempster Avenue, Skokie, Illinois 60076, Application (No. SU-02-01). Submitted by Steven J. Berstein, Attorney, 513 Chicago Avenue, Evanston, Illinois 60202. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a tattoo establishment in one (1) unit of an existing twelve unit shopping center in Section 26 of Elk Grove Township. Property consists of approximately 1.0 acre (applicant proposes to utilize 1 (one) storefront approximately 900 square feet in an existing 12 store shopping center already existing). Intended use: Applicant proposed to utilize a storefront 1 (one) in an existing shopping center, to provide clientele with body art (tattoo(s)). No additions or modifications shall be made to the exterior of the structure. Applicant's physical improvements shall be solely to the interior of an existing, vacant storefront.

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Commissioner Moran requested the Building and Zoning Department provide a report to the Committee on Communication Nos. 252161, 252165 and 252169.

Commissioner Carr, referred the new applications to the Zoning Board of Appeals. Seconded by Vice Chairman Steele, the motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 252145 DOCKET #7258 - SIMON GEWOLB, Owner, Request for a variation to reduce rear yard setback from the required 40 feet to 32 feet (existing condition) and to reduce right interior side yard setback from the required 10 feet to 5.31 feet (existing) for an enclosed patio addition to an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located at the northwest corner of Stacey Court and Fernwood Drive in Maine Township. Recommendation: That the application be granted.
- 252146 DOCKET #7259 - F. D. MURRAY, Owner, Request for a variation to reduce corner side yard setback from the required 25 feet to 20 feet for an addition to an existing residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located at the northeast corner of Waukegan Road and Walnut Circle in Northfield Township. Recommendation: That the application be granted.
- 252147 DOCKET #7260 - BENJAMIN BELCORE, Owner, Request for a variation to reduce lot area from the required 40,000 square feet to 12,768 square feet and reduce lot width from the required 150 feet to 72.16 feet for a single family residence with well and septic in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located at the northwest corner of Yale Avenue and Cook Street in Barrington Township. Recommendation: That the application be granted.
- 252148 DOCKET 7261 - CHRIS KRZYSTNIAK, Owner, Request for a variation to reduce lot area from the required 40,000 square feet to 11,984 square feet and reduce lot width from the required 150 feet to 125 feet for a new single family residence with well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.231 of an acre, located at the southwest corner of 155th Street and 116th Avenue in Orland Township. Recommendation: That the application be granted.
- 252149 DOCKET #7262 - STEVEN & ALEX EGERT, Owners, Request for a variation to reduce lot area from the required 40,000 square feet to 36,969 square feet and reduce lot width from the required 150 feet to 138.46 feet for a single family residence with well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 0.85 of an acre, located at the west side of Elm Street, approximately 632 feet south of Wolf Road in Lyons Township. Recommendation: That the application be granted.

Commissioner Hansen asked that the language describing the docket numbers reflect existing conditions and not merely the requirements of the zoning district.

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Chairman Silvestri asked the Zoning Board of Appeals to comply with Commissioner Hansen's request.

Commissioner Carr, seconded by Vice Chairman Steele, moved approval of Communication Nos. 252145, 252146, 252147, 252148 and 252149. The motion carried.

Chairman Silvestri moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 4, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

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APPELLATE CASE

252108 IRENE D. CAVANAUGH, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,202.50 attorney fees regarding People of the State of Illinois v. Robert Fleming. Trial Court No. 99-CR-25360. Appellate Court No. 1-00-2862.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$56,818.13
APPELLATE CASE TO BE APPROVED:	\$1,202.50

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$143,356.15
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

251968 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$1,042.00 attorney fees for the defense of an indigent defendant, Yvonne Asimakopoulos. Indictment No. 01-CR-18272 (Non-Capital Case).

252037 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,180.50 attorney fees for the defense of an indigent defendant, Tamyla Johnson. Indictment No. 02-CR-2696 (Non-Capital Case).

252158 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Clarence Walker. Indictment No. 99-CR-26171 (Non-Capital Case).

252159 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$2,145.00 attorney fees for the defense of an indigent defendant, Scott Jones. Indictment No. 99-CR-4509 (Non-Capital Case).

252160 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$2,375.00 attorney fees for the defense of an indigent defendant, Anthony Howard. Indictment No. 01-80009 (Non-Capital Case).

252225 CHARLES G. MURPHY, Attorney, submitting an Order of Court for payment of \$3,375.00 attorney fees for the defense of an indigent defendant, Maurice McDonald. Indictment No. 92-CR-2151 (Non-Capital Case).

252226 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$10,000.00 attorney fees for the defense of an indigent defendant, Jeffery Bailey. Indictment No. 99-CR-16821-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$193,382.40
NON-CAPITAL CASES TO BE APPROVED:	\$20,602.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 251970 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.00 for the defense of an indigent defendant, Carl Schulz, Jr. Domestic Relations Civil Contempt Case No. 00-D6-30147.
- 251982 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$598.50 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 251984 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 251985 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$584.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 251987 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$536.00 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 251988 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$688.50 for the defense of an indigent defendant, Charles Scott. Domestic Relations Civil Contempt Case No. 99-D-14254.
- 251990 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$682.00 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 251991 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Tenesha Martin. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 251993 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$540.72 for the defense of an indigent defendant, Isac Marquez. Domestic Relations Civil Contempt Case No. 97-D-14770.
- 252009 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,226.13 for the defense of an indigent defendant, Sidney Parrish. Domestic Relations Civil Contempt Case No. 94-D-52597.
- 252016 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$962.50 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case No. 95-D-450023.
- 252017 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$797.50 for the defense of an indigent defendant, Warren Higginbothan. Domestic Relations Civil Contempt Case No. 91-D-68928.

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- 252018 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 252019 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$886.25 for the defense of an indigent defendant, Gregory Thomas. Domestic Relations Civil Contempt Case No. 85-D-60666.
- 252034 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$697.00 for the defense of an indigent defendant, Wayne M. Fritz. Domestic Relations Civil Contempt Case No. 862050107.
- 252042 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$550.00 for the defense of an indigent defendant, Anthony Quinones. Domestic Relations Civil Contempt Case No. 00-D-004052.
- 252088 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$685.50 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 252089 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$772.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.
- 252090 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$860.50 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 252091 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$727.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 252137 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$761.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 252138 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 252231 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.00 for the defense of an indigent defendant, Martin Houlihan. Domestic Relations Civil Contempt Case No. 92-D-530026.
- 252232 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$366.00 for the defense of an indigent defendant, Kenneth White. Domestic Relations Civil Contempt Case No. 96-D-20047.
- 252234 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.50 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-2395.

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- 252236 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$719.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 252237 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$655.50 for the defense of an indigent defendant, Jose Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$161,737.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,473.60

JUVENILE CASES

- 251962 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,399.00 attorney fees for the defense of an indigent defendant, Eloise McGowan, Mother, re: B. McGowan, a minor. Indictment No. 97-JA-0665 (Juvenile Case).
- 251963 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Olee Harris, Father, re: T. McQueen, a minor. Indictment No. 01-JA-02380 (Juvenile Case).
- 251964 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,182.00 attorney fees for the defense of an indigent defendant, Maribel Herrera, Mother, re: L. Herrera, a minor. Indictment No. 01-JA-00656 (Juvenile Case).
- 251965 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Henry Johnson, Father, re: H. Johnson, a minor. Indictment No. 00-JA-01134 (Juvenile Case).
- 251966 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,470.00 attorney fees for the defense of an indigent defendant, Isiah Berry, Father, re: C. Berry, a minor. Indictment No. 97-JA-3740 (Juvenile Case).
- 251967 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,792.50 attorney fees for the defense of an indigent defendant, Ted Schroeder, Father, re: K. Schroeder, a minor. Indictment No. 98-JA-2240 (Juvenile Case).
- 251969 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Norman Haggard, Father, re: the Thompson children, minors. Indictment Nos. 00-JA-1220 and 00-JA-1222 (Juvenile Cases).
- 251974 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,960.00 attorney fees for the defense of an indigent defendant, Frederick Burton, Father, re: S. Burton, a minor. Indictment No. 98-JA-00090 (Juvenile Case).
- 251976 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$4,177.50 attorney fees for the defense of an indigent defendant, Jorge DeJesus, Father, re: the DeJesus children, minors. Indictment Nos. 96-JA-2842 and 97-JA-3693 (Juvenile Cases).

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- 251978 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of indigent defendants, Ivory and Janice Hughes, Parents, re: T. Hughes, a minor. Indictment No. 00-JD-06522 (Juvenile Case).
- 251980 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, D. Moore, a minor. Indictment Nos. 01-JD-13128 and 01-JD-13156 (Juvenile Cases).
- 251994 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 251995 MAUREEN MURPHY, Attorney, submitting an Order of Court for payment of \$1,481.50 attorney fees for the defense of an indigent defendant, Lisa Bubenheimer, Mother, re: the Figueroa and Calderon children, minors. Indictment Nos. 01-JA-442, 01-JA-443 and 01-JA-444 (Juvenile Cases).
- 251996 MAUREEN MURPHY, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Laura Iancu, Mother, re: the Alcoser children, minors. Indictment Nos. 97-JA-3522 and 97-JA-3523 (Juvenile Cases).
- 251997 MAUREEN MURPHY, Attorney, submitting an Order of Court for payment of \$530.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-01215, 98-JA-01216, 98-JA-01217 and 98-JA-01220 (Juvenile Cases).
- 251998 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,945.00 attorney fees for the defense of an indigent defendant, Jesse Miller, Father, re: S. Miller, a minor. Indictment No. 98-JA-01579 (Juvenile Case).
- 252006 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Nakia Fields, Sr., Father, re: N. Fields, a minor. Indictment No. 01-JA-1437 (Juvenile Case).
- 252007 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Coba Palmer, Father, re: the Palmer children, minors. Indictment Nos. 95-JA-07405, 95-JA-07406 and 95-JA-07408 (Juvenile Cases).
- 252008 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Kenneth Graves, Father, re: the Head and Graves children, minors. Indictment Nos. 90-JA-4501 and 96-JA-0683 (Juvenile Cases).
- 252010 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$801.50 attorney fees for the defense of an indigent defendant, Regina Coleman, Mother, re: D. Cannon, a minor. Indictment No. 01-JA-156 (Juvenile Case).
- 252011 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,213.94 attorney fees for the defense of an indigent defendant, Cedric Langford, Father, re: C. Langford, a minor. Indictment No. 98-JA-297 (Juvenile Case).

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- 252012 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$2,210.00 attorney fees for the defense of an indigent defendant, Winifred Curtis, Mother, re: C. Evans, a minor. Indictment No. 93-JA-3016 (Juvenile Case).
- 252013 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$994.00 attorney fees for the defense of indigent defendants, the Darling and Clay children, minors. Indictment Nos. 01-JA-879 and 01-JA-880 (Juvenile Cases).
- 252014 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, D. Edwards, a minor. Indictment No. 95-JA-06786 (Juvenile Case).
- 252015 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, the Moore and Sandifer children, minors. Indictment Nos. 96-JA-06255 and 96-JA-06256 (Juvenile Cases).
- 252020 ALICE L. CHATHAS, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Sabrina London, Mother, re: the London children, minors. Indictment Nos. 96-JA-01660, 98-JA-3936 and 98-JA-3964 (Juvenile Cases).
- 252021 ALICE L. CHATHAS, Attorney, submitting an Order of Court for payment of \$1,809.80 attorney fees for the defense of an indigent defendant, Mahogany Edgeston, Mother, re: the Watson and Salaam children, minors. Indictment Nos. 94-JA-5268, 94-JA-5269 and 96-JA-05316 (Juvenile Cases).
- 252022 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of indigent defendants, the Hicks children, minors. Indictment Nos. 95-JA-7307 and 96-JA-0071 (Juvenile Cases).
- 252030 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Donnie Allison, Father, re: L. Johnson, a minor. Indictment No. 97-JA-2823 (Juvenile Case).
- 252031 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$588.00 attorney fees for the defense of an indigent defendant, Tina Adell, Mother, re: the Vaughn, Thompson, Lindsey, Carr, Adell and Jones children, minors. Indictment Nos. 98-JA-2233, 98-JA-2234, 98-JA-2235, 98-JA-2236, 98-JA-2237, 98-JA-2238, 98-JA-2239, 99-JA-1569 and 00-JA-1600 (Juvenile Cases).
- 252032 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,408.00 attorney fees for the defense of an indigent defendant, Charisse Neal, Mother, re: the Neal children, minors. Indictment Nos. 00-JA-0848, 00-JA-0849, 00-JA-0850, 00-JA-0851 and 00-JA-0852 (Juvenile Cases).
- 252043 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Charles Fenderson, Sr., Father, re: the Fenderson children, minors. Indictment Nos. 01-JA-01660, 01-JA-01661 and 01-JA-01662 (Juvenile Cases).

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- 252049 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$737.00 attorney fees for the defense of an indigent defendant, S. Foster, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 252050 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$594.00 attorney fees for the defense of an indigent defendant, Chenita Fort, Mother, re: the Pinex and Bounds children, minors. Indictment Nos. 96-JA-232 and 96-JA-02775 (Juvenile Cases).
- 252051 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$213.00 attorney fees for the defense of an indigent defendant, Sharita Mullen, Mother, re: the Mullen children, minors. Indictment Nos. 96-JA-01096, 96-JA-01097, 96-JA-01098, 96-JA-01099 and 96-JA-01100 (Juvenile Cases).
- 252052 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,892.00 attorney fees for the defense of an indigent defendant, Frederick Hamilton, Father, re: S. Hamilton, a minor. Indictment No. 01-JA-00014 (Juvenile Case).
- 252059 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,185.00 attorney fees for the defense of an indigent defendant, Antoine Anderson, Father, re: the Anderson children, minors. Indictment Nos. 98-JA-02385 and 99-JA-02221 (Juvenile Cases).
- 252060 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,256.82 attorney fees for the defense of an indigent defendant, Warren McCollum, Father, re: Z. Christophe, a minor. Indictment No. 00-JA-1967 (Juvenile Case).
- 252061 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,616.00 attorney fees for the defense of an indigent defendant, Sean Collins, Father, re: T. Evans, a minor. Indictment No. 00-JA-0906 (Juvenile Case).
- 252062 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$862.00 attorney fees for the defense of an indigent defendant, M. Anderson, a minor. Indictment No. 00-JA-01261 (Juvenile Case).
- 252063 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$911.00 attorney fees for the defense of an indigent defendant, John Bough, Father, re: J. Bough, a minor. Indictment No. 01-JA-0715 (Juvenile Case).
- 252064 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,843.00 attorney fees for the defense of an indigent defendant, Theresa Purdiman, Mother, re: the Purdiman children, minors. Indictment Nos. 98-JA-02456 and 98-JA-02459 (Juvenile Cases).
- 252065 WILLIAM A. LONDON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, D. Allen, a minor. Indictment No. 96-JA-03746 (Juvenile Case).

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- 252066 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,305.50 attorney fees for the defense of an indigent defendant, Miguel Alcantar, Father, re: the Alcantar and Allen children, minors. Indictment Nos. 98-JA-3610, 98-JA-3611, 98-JA-3612 and 98-JA-3613 (Juvenile Cases).
- 252067 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of indigent defendants, the Jenkins and Jones children, minors. Indictment Nos. 00-JA-00287 and 00-JA-00288 (Juvenile Cases).
- 252068 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Kelvin Carroll, Sr., Father, re: K. Carroll, a minor. Indictment No. 98-JA-03680 (Juvenile Case).
- 252069 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).
- 252080 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,424.00 attorney fees for the defense of an indigent defendant, Lance Johnson, Father, re: L. Johnson, a minor. Indictment No. 96-JA-6418 (Juvenile Case).
- 252081 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Evelyn Johnson, Mother, re: the Gaddy, Mitchell and Brown children, minors. Indictment Nos. 94-JA-493, 94-JA-494, 94-JA-495, 94-JA-496 and 94-JA-497 (Juvenile Cases).
- 252082 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lawrence Rowden, Father, re: the Rowden and Gibson children, minors. Indictment Nos. 96-JA-672 and 96-JA-673 (Juvenile Cases).
- 252083 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Brian Miller, Father, re: J. Moore, a minor. Indictment No. 97-JA-3320 (Juvenile Case).
- 252084 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,201.50 attorney fees for the defense of an indigent defendant, Jeffrey Horbach, Father, re: the Horbach children, minors. Indictment Nos. 99-JA-1436, 99-JA-1437 and 99-JA-1438 (Juvenile Cases).
- 252085 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, D. Jennings, a minor. Indictment No. 92-J-16560 (Juvenile Case).
- 252086 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, P. Weekly, a minor. Indictment No. 93-JD-15526 (Juvenile Case).
- 252087 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$322.84 attorney fees for the defense of an indigent defendant, James Sandifer, Father, re: R. Sandifer, a minor. Indictment No. 01-JA-00380 (Juvenile Case).

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- 252102 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Derrick Edwards, Father, re: R. Cousins, a minor. Indictment No. 97-JA-04281 (Juvenile Case).
- 252103 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Ivan Nelson, Father, re: the Nelson children, minors. Indictment Nos. 01-JA-421, 01-JA-422 and 01-JA-424 (Juvenile Cases).
- 252104 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of indigent defendants, Sabrina Taylor and Nathaniel Yancey, Parents, re: M. Yancey, a minor. Indictment No. 94-JA-3379 (Juvenile Case).
- 252106 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Timothy Hooper, Father, re: M. Watts, a minor. Indictment No. 92-J-7171 (Juvenile Case).
- 252107 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$512.38 attorney fees for the defense of an indigent defendant, John Harrison, Father, re: D. Harrison, a minor. Indictment No. 98-JA-04307 (Juvenile Case).
- 252109 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Bruce Love, Father, re: the Love children, minors. Indictment Nos. 00-JA-248 and 00-JA-249 (Juvenile Cases).
- 252110 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,065.00 attorney fees for the defense of an indigent defendant, Branden Johnson, Father, re: D. Jones, a minor. Indictment No. 99-JA-02663 (Juvenile Case).
- 252114 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$490.50 attorney fees for the defense of an indigent defendant, Romanda Booth, Mother, re: B. Stillwell, a minor. Indictment No. 97-JA-4551 (Juvenile Case).
- 252115 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$705.50 attorney fees for the defense of an indigent defendant, Melvin Foote, Father, re: the Footel children, minors. Indictment Nos. 89-JA-20316, 89-JA-20317 and 89-JA-20318 (Juvenile Cases).
- 252116 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$2,891.38 attorney fees for the defense of an indigent defendant, Michael Mooreland, Father, re: J. Meyers, a minor. Indictment No. 96-JA-6028 (Juvenile Case).
- 252117 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,470.00 attorney fees for the defense of an indigent defendant, R. Byrd, a minor. Indictment No. 01-JD-15322 (Juvenile Case).
- 252121 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, R. Williams, a minor. Indictment No. 01-JD-15163 (Juvenile Case).

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- 252123 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for the defense of an indigent defendant, C. Delapp, a minor. Indictment No. 01-JD-15147 (Juvenile Case).
- 252124 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of indigent defendants, the McKay and Williams children, minors. Indictment Nos. 01-JA-02095 and 01-JA-02096 (Juvenile Cases).
- 252126 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$594.90 attorney fees for the defense of an indigent defendant, Marvin Davis, Father, re: K. Davis, a minor. Indictment No. 01-JA-1657 (Juvenile Case).
- 252127 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$559.90 attorney fees for the defense of an indigent defendant, Tommy Howard, Sr., Father, re: T. Howard, a minor. Indictment No. 00-JA-881 (Juvenile Case).
- 252129 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,324.85 attorney fees for the defense of an indigent defendant, Johnnie Lerma, Father, re: J. Lerma, a minor. Indictment No. 95-JA-4378 (Juvenile Case).
- 252130 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Tyrone Fletcher, Father, re: the Williams children, minors. Indictment Nos. 94-JA-2119, 94-JA-2120 and 95-JA-1937 (Juvenile Cases).
- 252132 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Stanley Coleman, Sr., Father, re: the Dillard and Coleman children, minors. Indictment Nos. 87-J-3666 and 87-J-3667 (Juvenile Cases).
- 252135 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Jr., Father, re: the Hall children, minors. Indictment Nos. 99-JA-00833, 99-JA-00834 and 99-JA-00835 (Juvenile Cases).
- 252136 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$879.40 attorney fees for the defense of an indigent defendant, Chunta Tucker, Mother, re: the Fallen children, minors. Indictment Nos. 98-JA-2061 and 98-JA-2062 (Juvenile Cases).
- 252139 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Billy Davis, Sr., Father, re: B. Davis, a minor. Indictment No. 01-JA-01027 (Juvenile Case).
- 252140 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Maurice Sweeten, Father, re: C. Sweeten, a minor. Indictment No. 00-JA-00959 (Juvenile Case).
- 252141 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).

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- 252142 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: the Zincoris children, minors. Indictment Nos. 01-JA-1720 and 01-JA-1721 (Juvenile Cases).
- 252143 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,822.50 attorney fees for the defense of an indigent defendant, Erica Bender, Mother, re: K. Bender, a minor. Indictment No. 98-JA-02672 (Juvenile Case).
- 252144 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Mary Hearnese, Grandmother, re: the Hearnese children, minors. Indictment Nos. 01-JA-299 and 01-JA-300 (Juvenile Cases).
- 252152 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$204.95 attorney fees for the defense of an indigent defendant, Charles Coffie, Sr., Father, re: the Gamble and Coffie children, minors. Indictment Nos. 00-JA-1051 and 00-JA-1053 (Juvenile Cases).
- 252153 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,027.00 attorney fees for the defense of an indigent defendant, Tina Olson, Mother, re: T. Olson, a minor. Indictment No. 96-JA-0972 (Juvenile Case).
- 252154 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, D. Cross, a minor. Indictment Nos. 00-JD-17095, 00-JD-17096 and 00-JD-17099 (Juvenile Cases).
- 252155 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Carl Price, Father, re: C. Price, a minor. Indictment No. 99-JA-02369 (Juvenile Case).
- 252156 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Robert Young, Father, re: the Walker and Young children, minors. Indictment Nos. 00-JA-01502 and 00-JA-01503 (Juvenile Cases).
- 252157 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Brian Holt, Father, re: B. Holt, a minor. Indictment No. 00-JA-1915 (Juvenile Case).
- 252206 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, C. Peek, a minor. Indictment No. 00-JA-02134 (Juvenile Case).
- 252208 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Jose Briseno, Father, re: E. Vasquez, a minor. Indictment No. 98-JA-03740 (Juvenile Case).
- 252210 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$513.00 attorney fees for the defense of an indigent defendant, Leon Commings, Father, re: L. Commings, a minor. Indictment No. 02-JA-88 (Juvenile Case).

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- 252212 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Angela McKnight, Mother, re: K. McKnight, a minor. Indictment No. 02-JA-00033 (Juvenile Case).
- 252214 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$609.00 attorney fees for the defense of an indigent defendant, Leonard Cook, Father, re: the Cook children, minors. Indictment Nos. 99-JA-2694 and 99-JA-2695 (Juvenile Cases).
- 252215 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Derek Benson, Father, re: T. Buford, a minor. Indictment No. 98-JA-4008 (Juvenile Case).
- 252218 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).
- 252220 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: A. Russell, a minor. Indictment No. 00-JA-1099 (Juvenile Case).
- 252222 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Johnny Craig, Father, re: A. Bartlett, a minor. Indictment No. 00-JA-1823 (Juvenile Case).
- 252223 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, the Thompson and Fair children, minors. Indictment Nos. 98-JA-03699 and 00-JA-01608 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,361,579.58
JUVENILE CASES TO BE APPROVED:	\$114,031.66

SPECIAL COURT CASES

- 252002 MICHAEL D. BERSANI, Hervas, Sotos, Condon & Bersani, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$1,623.58 for attorney's fees and costs regarding Phelan v. Valencia, et al., Case No. 00-C-5683. This is the final order in this case as this case has now been settled. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 252005 ANCEL, GLINK, DIAMOND, BUSH, DICIANNI & ROLEK, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$7,573.35 for attorney's fees and costs regarding Hernandez v. Lara and Lape, Case No. 00-C-1651. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,649,298.27
SPECIAL COURT CASES TO BE APPROVED:	\$9,196.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 251971 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$27,850.00, part payment for Contract No. 00-53-573, for quarterly cleaning services for the Juvenile Temporary Detention Center (768-235 Account). (See Comm. No. 249376). Purchase Order No. 107569, approved by County Board September 7, 2000.
- 251972 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$86,730.25, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the months of March and April 2002 (236-298 Account). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.
- 251973 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$61,146.90, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, for the period of March 11 through April 5, 2002 (239-222 Account). Purchase Order No. 123782, approved by County Board March 9, 2000.
- 251975 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$16,599.20, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of April 2002 (280-278 Account). (See Comm. No. 251877). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 251977 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of April 30 through May 30, 2002 (300-260 Account). (See Comm. No. 251484). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 251979 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of April 2002 (300-353 Account). (See Comm. No. 251266). Purchase Order No. 120282, approved by County Board December 5, 2000.
- 251981 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$46,079.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 251507). Purchase Order No. 108695, approved by County Board November 2, 2000.

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- 251983 MSCI/LASON, INC., Chicago, Illinois, submitting five (5) invoices totaling \$28,895.36, part payment for Contract No. 01-41-1269, for microfilm processing and storage services for the Recorder of Deeds Office (130-246 Account). (See Comm. No. 251580). Purchase Order No. 120146, approved by County Board October 18, 2001.
- 251986 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$14,124.00, part payment for Contract No. 01-41-1236, for maintenance of x-ray screening devices and metal detectors for the Department of Corrections, for the months of October 2001 through January 2002 (239-449 Account). Purchase Order No. 120156, approved by County Board July 10, 2001.
- 252044 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$14,135.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of May 2002 (200-450 Account). (See Comm. No. 251435). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 252045 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$133,600.00, 4th part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 251462). Purchase Order No. 120219, approved by County Board February 20, 1997 and October 18, 2001.
- 252046 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$66,400.00, 1st part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). Purchase Order No. 120220, approved by County Board February 20, 1997 and October 18, 2001.
- 252047 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$28,171.58, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March 2002 (655-634 Account). Purchase Order No. 123960, approved by County Board July 10, 2001.
- 252048 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$124,512.25, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of April 2002 (655-634 Account). (See Comm. No. 252047). Purchase Order No. 123960, approved by County Board July 10, 2001.
- 252079 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 238843). Check to be made payable to the U.S. Postmaster.
- 252111 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$12,274.60, part payment for Contract No. 01-54-1252, for floor and wall coverings for the Department of Facilities Management (200-333 Account). Purchase Order No. 121354, approved by County Board January 24, 2002.

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- 252162 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$74,774.00, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 251410). Purchase Order No. 115800, approved by County Board October 17, 2000 and September 6, 2001.
- 252164 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$27,291.09, 4th part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues, for the period of August 1 through November 30, 2001 (002-890 Account). (See Comm. No. 251100). Purchase Order No. 122033, approved by County Board March 8, 2001.
- 252166 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of May 2002 (528-630 Account). (See Comm. No. 251587). Purchase Order No. 122086, approved by County Board November 1, 1994 and August 9, 2001.
- 252168 ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY, Chicago, Illinois, submitting invoice totaling \$29,160.00, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the months of January through July 2002 (231-630 Account). Purchase Order No. 123764, approved by County Board December 21, 1999 and January 24, 2002.
- 252171 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238 Rebid, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 251129). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 252172 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$80,000.00, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of May 2002 (655-634 Account). (See Comm. No. 252048). Purchase Order No. 123960, approved by County Board July 10, 2001.
- 252175 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$44,821.04, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2002 (212-298 Account). (See Comm. No. 251404). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 252177 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$28,868.44, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2002 (212-298 Account). (See Comm. No. 251438). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 252178 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,340.80, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 251085). Purchase Order No. 114849, approved by County Board June 5, 2001.

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- 252180 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 251482). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 252193 NEC TECHNOLOGIES, INC., Gold River, California, submitting invoice totaling \$660,190.00, full payment for Contract No. 99-41-1457, for maintenance of computer equipment for the Criminal Apprehension Booking System (CABS) unit for the Sheriff's Police Department (231-441 Account). Purchase Order No. 123279, approved by County Board September 9, 1999 and January 24, 2002.
- 252194 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$100,666.56, full payment for Contract No. 98-41-1421, for renewal of computer software licenses and technical support for Oracle products for the Sheriff's Police Department (231-441 Account). Purchase Order No. 123709, approved by County Board September 15, 1998 and January 24, 2002.
- 252195 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$21,554.00, part payment for Contract No. 01-51-1168, for one (1) full-size four-door sedan for the Highway Department (717/500-549 Account). (See Comm. No. 251372). Purchase Order No. 120860, approved by County Board January 8, 2002.
- 252196 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). Purchase Order No. 121370, approved by County Board October 19, 1999.
- 252197 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$60,500.00, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 251592). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 252198 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$891,436.10, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of April through June 2002 (012-441 Account). Purchase Order No. 124472, approved by County Board March 8, 2001 and April 23, 2002.
- 252200 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of April 2002 (215-235 Account). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 252203 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$142,400.00, full payment for Contract No. 97-43-497, for professional audit services to audit the 2001 financial statements included in the Health Facilities Report for the Bureau of Finance (899-265 Account). Purchase Order No. 120532, approved by County Board February 20, 1997 and October 18, 2001.

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- 252227 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$48,600.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 252228 BSG TRAINING & CONSULTING, INC., Chicago, Illinois, submitting invoice totaling \$10,135.00, part payment for Contract No. 02-41-271, for computer training and consulting services on existing software systems for the Clerk of the Circuit Court, on various dates (343-260 Account). Purchase Order No. 120374, approved by County Board September 6, 2001.
- 252229 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$166,862.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 122397, approved by County Board January 8, 2002.
- 252230 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$435,716.00, 6th part payment for Contract No. 01-53-853, for Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the period ending April 30, 2002. Bond Issue (22000 Account). (See Comm. No. 251363). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 252233 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$36,614.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Office (717/210-579 Account). Purchase Order No. 121626, approved by County Board January 8, 2002.
- 252235 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$78,396.00, full payment for Contract No. 01-51-1241, for three (3) four-wheel drive utility vehicles for the Department of Facilities Management (717/200-549 Account). Purchase Order No. 120838, approved by County Board January 8, 2002.
- 252238 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$14,390.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 116703, approved by County Board December 19, 2000.
- 252239 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$20,249.00, full payment for Contract No. 02-51-340, for one (1) four-door mini van for the Circuit Court of Cook County, Juvenile Probation Department (717/326-549 Account). Purchase Order No. 122935, approved by County Board March 21, 2002.
- 252240 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$101,038.00, 1st part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of January 8 through April 19, 2002. Bond Issue (20000 Account). Purchase Order No. 121180, approved by County Board January 8, 2002.

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- 252241 CCH DESIGN GROUP, c/o Loebl Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$110,497.69, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249466). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 252242 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$22,863.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Budget and Management Services (717/014-579 Account). Purchase Order No. 118367, approved by County Board December 19, 2000.
- 252244 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$108,840.00, part payment for Contract No. 02-51-437, for six (6) unmarked police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 122515, approved by County Board March 7, 2002.
- 252246 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$108,840.00, final payment for Contract No. 02-51-437, for six (6) unmarked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 252244). Purchase Order No. 122515, approved by County Board March 7, 2002.
- 252247 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP LLC, Northbrook, Illinois, submitting invoice totaling \$206,597.90, part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 121178, approved by County Board January 8, 2002.
- 252248 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$17,225.00, 1st part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending March 31, 2002. Bond Issue (33000 Account). Purchase Order No. 121683, approved by County Board December 18, 2001.
- 252249 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$73,895.00, 2nd part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending April 30, 2002. Bond Issue (33000 Account). (See Comm. No. 252248). Purchase Order No. 121683, approved by County Board December 18, 2001.
- 252250 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$289,408.00, part payment for Contract No. 02-51-395, for fourteen (14) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 122518, approved by County Board March 7, 2002.

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- 252252 JOHNSON PIPE & SUPPLY COMPANY, INC., Milwaukee, Wisconsin, submitting invoice totaling \$15,659.39, full payment for Contract No. 01-58-1268, for replacement valves for the Department of Facilities Management (200-333 Account). Purchase Order No. 122813, approved by County Board March 7, 2002.
- 252253 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$37,549.00, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 251375). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 252255 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$678,814.40, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 252253). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 252256 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$122,962.18, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 252255). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 252257 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$64,519.59, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 251318). Purchase Order No. 112611, approved by County Board January 23, 2001.
- 252260 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$15,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 251353). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.
- 252262 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$307,826.80, full payment for Contract No. 01-58-1074 Rebid, for Motorola Astro digital portable radios with battery chargers for the Circuit Court of Cook County, Adult Probation Department (717/280-570 Account). Purchase Order No. 121564, approved by County Board January 24, 2002.
- 252263 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$53,600.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 251911). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.

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- 252265 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$81,620.70, 9th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (20000 Account). (See Comm. No. 251936). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 252266 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$270,184.50, 2nd part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the period of March 31 through April 30, 2002. Bond Issue (20000 Account). (See Comm. No. 251679). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 252267 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$33,015.00, 15th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of February 22 through May 3, 2002. Bond Issue (9000 Account). (See Comm. No. 250484). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 252268 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$529,556.00, 12th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of April 21 through May 21, 2002. Bond Issue (20000 Account). (See Comm. No. 251926). Purchase Order No. 113600, approved by County Board April 17, 2001.
- 252269 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$327,142.80, 2nd part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period of February 1 through April 19, 2002. Bond Issue (20000 Account). (See Comm. No. 249880). Purchase Order No. 120007, approved by County Board December 4, 2001.
- 252271 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$4,386,625.00, 46th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 251604). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 252272 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$14,520.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the period ending January 31, 2002 (335-261 Account). Purchase Order No. 122261, approved by County Board December 4, 2001.

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- 252273 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$44,430.00, part payment for Contract No. 96-43-190, for executive architectural services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 251916). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 252274 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$170,265.15, 9th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project (Phase II) for the Office of Capital Planning and Policy, for the period ending May 10, 2002. Bond Issue (20000 Account). (See Comm. No. 251689). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 252275 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$36,326.49, 5th and final payment for Contract No. 99-53-1375, for the Department of Corrections infrastructure renovation project (Phase I) for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 242789). Purchase Order No. 98927, approved by County Board October 19, 1999 and April 9, 2002.
- 252276 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$373,744.49, 6th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (7000 Account). (See Comm. No. 251334). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 252277 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$86,850.00, 6th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (7000 Account). (See Comm. No. 251331). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 252278 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, 1st part payment for Contract No. 02-41-298, for architectural/engineering services for the County Building exterior renovation project for the Office of Capital Planning and Policy, for the period ending April 23, 2002. Bond Issue (20000 Account). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 252279 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,357.20, 10th part payment for Contract No. 00-41-1237, for additional engineering services for the replacement of the 2nd District Skokie Courthouse parking structure for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (20000 Account). (See Comm. No. 249132). Purchase Order No. 108751, approved by County Board July 11, 2000.
- 252280 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$93,300.95, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of April 2002 (715/040-579 Account). (See Comm. No. 251600). Purchase Order No. 97051, approved by County Board February 18, 1999.

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- 252281 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$109,792.22, 11th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of February 1 through May 1, 2002. Bond Issue (39000 Account). (See Comm. No. 251377). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 252283 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$89,432.67, 13th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending April 5, 2002. Bond Issue (20000 Account). (See Comm. No. 251338). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 252284 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,304.58, 14th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending May 1, 2002. Bond Issue (20000 Account). (See Comm. No. 252283). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 252288 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$878,115.62, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 251384). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 252289 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of June 2002 (714/012-579 Account). (See Comm. No. 251350). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.
- 252290 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$74,768.13, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, for the period of April 8 through May 10, 2002 (239-222 Account). (See Comm. No. 251973). Purchase Order No. 123782, approved by County Board March 9, 2000.
- 252291 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$41,274.24, full payment for Contract No. 02-43-195, for computer software for the Assessor's Office (717/040-579 Account). Purchase Order No. 124172, approved by County Board September 20, 2001.
- 252292 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$15,108.70, full payment for Contract No. 02-43-195, for computer software for the Bureau of Information Technology and Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 123020, approved by County Board September 20, 2001.

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- 252293 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICE GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$1,542,840.27, 2nd part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249184). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 252294 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$57,199.50, full payment for Contract No. 02-43-195, for computer software for the Bureau of Information Technology and Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 123021, approved by County Board September 20, 2001.
- 252295 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$43,295.00, part payment for Contract No. 02-41-634, for construction administration services (Phase IIB) for Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 251385). Purchase Order No. 122996, approved by County Board November 20, 2001.
- 252299 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$14,326.76, 45th part payment for Contract No. 98-43-1180, for laboratory testing and field services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of February 25 through March 31, 2002. Bond Issue (22000 Account). (See Comm. No. 250790). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 252303 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$348,579.06, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending April 30, 2002 (715/040-579 Account). (See Comm. No. 251336). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 252305 PIPER, MARBURY, RUDNICK & WOLFE, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$18,683.01, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the period ending December 31, 2001. Bond Issue (22000 Account). Approved by County Board May 21, 2002.
- 252306 PIPER, MARBURY, RUDNICK & WOLFE, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting two (2) invoices totaling \$10,140.57, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the period ending February 28, 2002. Bond Issue (22000 Account). (See Comm. No. 252305). Approved by County Board May 21, 2002.
- 252307 PIPER, MARBURY, RUDNICK & WOLFE, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$28,111.81, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the period of March 4-29, 2002. Bond Issue (22000 Account). (See Comm. No. 252306). Approved by County Board May 21, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 251989 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,668.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251803). Purchase Order No. 122533, approved by County Board March 20, 2001.

- 251992 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for psychiatric services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of May 1-15, 2002 (240-272 Account). (See Comm. No. 251436). Purchase Order No. 120248, approved by County Board June 7, 2000.

- 252040 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$12,560.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of March 16-31, 2002 (891-368 Account). Purchase Order No. 123774, approved by County Board November 21, 2000.

- 252041 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$21,600.00, part payment for Contract No. 00-15-985H-1, for contraceptives and devices for the Department of Public Health (895-361 Account). (See Comm. No. 250453). Purchase Order No. 120676, approved by County Board March 20, 2001.

- 252053 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$67,894.20, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of April 2002 (895-298 Account). (See Comm. No. 251003). Purchase Order No. 122958, approved by County Board January 24, 2002.

- 252054 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,800.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250941). Purchase Order No. 119727, approved by County Board August 9, 2001.

- 252055 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,280.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Provident Hospital of Cook County (891-364 Account). Purchase Order No. 118770, approved by County Board March 20, 2001.

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- 252056 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$119,368.00, full payment for Contract No. 98-43-1284, to furnish support staff services for the Ounce of Prevention school-based adolescent clinics for the Ambulatory and Community Health Network of Cook County, for the period of December 11, 2001 through June 30, 2002 (893-260 Account). Purchase Order No. 124450, approved by County Board June 2, 1998 and June 19, 2001.
- 252057 NEOMEDICA, INC., Westchester, Illinois, submitting invoice totaling \$27,170.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of April 2002 (240-260 Account). (See Comm. No. 251506). Purchase Order No. 116286, approved by County Board May 15, 2001.
- 252070 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251989). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 252071 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,668.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252070). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 252072 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,646.40, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252071). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 252073 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,772.00, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251485). Purchase Order No. 123615, approved by County Board March 7, 2002.
- 252074 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$126,717.60, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251200). Purchase Order No. 120170, approved by County Board April 4, 2001.
- 252075 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$27,480.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 251674). Purchase Order No. 120093, approved by County Board March 20, 2001.

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- 252076 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$120,171.81, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 248717). Purchase Order No. 120197, approved by County Board June 19, 2001.
- 252077 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$54,796.07, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the month of February 2002 (893-278 Account). (See Comm. No. 251899). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 252078 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,862.64, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251530). Purchase Order No. 119923, approved by County Board January 4, 2001.
- 252092 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$63,188.70, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251714). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 252093 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$19,275.84, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the month of January 2002 (893-278 Account). (See Comm. No. 252077). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 252094 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$44,167.68, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251710). Purchase Order No. 121725, approved by County Board January 8, 2002.
- 252095 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of May 2002 (897-260 Account). (See Comm. No. 251169). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 252096 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$15,109.60, part payment for Contract No. 02-15-507H, for patient sets, kits and supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 121895, approved by County Board January 24, 2002.
- 252097 LABORATORY CORPORATION OF AMERICA, Elmhurst Illinois, submitting invoice totaling \$55,363.97, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the month of March 2002 (893-278 Account). (See Comm. No. 252093). Purchase Order No. 121063, approved by County Board January 7, 1999.

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- 252098 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting two (2) invoices totaling \$39,479.87, part payment for Contract No. 00-75-1068, for splinting materials for upper extremities for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 121623, approved by County Board December 5, 2000.
- 252099 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$10,283.00, part payment for Contract No. 01-45-154, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122566, approved by County Board September 7, 2000.
- 252100 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, less discount of \$310.15 for a total of \$20,366.60, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services, and plant operations maintenance for Stroger Hospital of Cook County, for the month of May 2002 (897-450 Account). (See Comm. No. 251194). Purchase Order No. 121156, approved by County Board June 20, 2000.
- 252101 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$157,824.00, part payment for Contract No. 00-15-882H, for long acting ace inhibitor pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 249232). Purchase Order No. 119930, approved by County Board June 7, 2000.
- 252105 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$21,331.68, full payment for Contract No. 01-84-849, for two (2) digital photocopiers for the Department of Public Health (975-530 Account). Purchase Order No. 123727, approved by County Board February 21, 2002.
- 252112 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$38,686.34, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 121111, approved by County Board September 20, 2001.
- 252113 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,385.08, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). Purchase Order No. 124071, approved by County Board April 9, 2002.
- 252118 SIMS LEVEL 1, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$34,382.80, part payment for Contract No. 01-45-946, for fluid warmer system and consumable supplies for Stroger Hospital of Cook County (926-540 Account). Purchase Order No. 117580, approved by County Board March 20, 2001.
- 252119 SIMS LEVEL 1, INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$13,133.17, part payment for Contract No. 00-42-1186, for disposable blood/fluid warming and massive trauma administration sets for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 112721, approved by County Board August 9, 2000.

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- 252120 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$24,015.12, part payment for Contract No. 01-15-288H-1, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118840, approved by County Board September 20, 2001.
- 252163 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,352.72, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251834). Purchase Order No. 123921, approved by County Board March 7, 2002.
- 252167 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,129.92, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251884). Purchase Order No. 121982, approved by County Board January 8, 2002.
- 252170 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,986.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251087). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 252173 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$115,380.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251190). Purchase Order No. 120180, approved by County Board May 15, 2001.
- 252176 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$45,987.83, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251727). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 252179 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,907.28, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249625). Purchase Order No. 119710, approved by County Board March 20, 2001.
- 252181 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$24,939.20, part payment for Contract No. 02-75-186, for consumable gastroenterology supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250446). Purchase Order No. 120719, approved by County Board January 8, 2002.
- 252182 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,301.40, part payment for Contract No. 02-15-507H, for patient sets, kits and supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 121894, approved by County Board January 24, 2002.

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- 252184 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,138.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 250101). Purchase Order No. 119068, approved by County Board February 2, 2000.
- 252185 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$24,273.21, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 251567). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 252186 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of May 2002 (897-442 Account). (See Comm. No. 251193). Purchase Order No. 122633, approved by County Board June 20, 2000.
- 252187 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$66,366.43, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251534). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252188 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$113,019.28, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252187). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252189 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$72,385.72, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252188). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252190 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$30,039.36, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252189). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252191 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,889.31, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252190). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252192 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$39,064.90, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 249758). Purchase Order No. 119821, approved by County Board October 18, 2001.

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- 252243 MINOLTA BUSINESS SOLUTIONS, INC., Dallas, Texas, submitting invoice totaling \$11,095.00, full payment for Contract No. 01-84-1162, for one (1) digital photocopier for the Department of Public Health (717/895-530 Account). Purchase Order No. 122556, approved by County Board March 7, 2002.
- 252245 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$209,847.55, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 252251 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,856.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 124315, approved by County Board March 21, 2002.
- 252254 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$11,796.00, part payment for Contract No. 00-15-082H, for burn pads, drapes and underpads for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 119084, approved by County Board May 16, 2000.
- 252258 LABORATORY CORPORATION OF AMERICA, Elmhurst Illinois, submitting invoice totaling \$37,744.00, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the months of March and April 2002 (893-278 Account). (See Comm. No. 252097). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 252259 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$203,472.00, part payment for Contract No. 96-72-0011, for rental of an angiography suite for Stroger Hospital of Cook County (897-637 Account). Purchase Order No. 123968, approved by County Board June 18, 1996.
- 252261 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$11,594.00, full payment for Contract No. 01-75-226, for temporary external dual chamber cardiac pacemakers for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 122451, approved by County Board December 4, 2001.
- 252264 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$14,166.40, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251724). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 252270 TRAKO DENTAL & MEDICAL SUPPLY, INC., Round Lake Beach, Illinois, submitting invoice totaling \$21,113.00, full payment for Contract No. 00-75-1158 Rebid, for two (2) dental chairs for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 118464, approved by County Board November 6, 2001.
- 252282 GAREDA DIVERSIFIED BUSINESS SERVICES, Calumet City, Illinois, submitting invoice totaling \$10,206.50, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). Purchase Order No. 120114, approved by County Board August 9, 2001.

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- 252285 GAREDA DIVERSIFIED BUSINESS SERVICES, Calumet City, Illinois, submitting invoice totaling \$14,422.12, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 252282). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 252286 M-D WHOLESALE HARDWARE, Wheeling, Illinois, submitting invoice totaling \$23,507.17, part payment for Contract No. 00-53-388 Rebid, for an access control system for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 247518). Purchase Order No. 111683, approved by County Board February 6, 2001.
- 252287 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$10,208.00, part payment for Contract No. 01-41-642, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County, for the month of April 2002 (898-289 Account). (See Comm. No. 250041). Purchase Order No. 115573, approved by County Board February 21, 2001.
- 252296 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$384,796.81, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 250629). Purchase Order No. 121902, approved by County Board December 7, 1999 and January 24, 2002.
- 252297 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$566,322.91, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 250630). Purchase Order No. 121678, approved by County Board January 6, 2000 and January 24, 2002.
- 252298 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$77,261.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of April 16-30, 2002 (897-368 Account). (See Comm. No. 251547). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 252300 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$13,840.90, part payment for Contract No. 00-45-947, for reagents and supplies for a vendor provided chemistry analyzer for Oak Forest Hospital of Cook County (898-365 Account). Purchase Order No. 124490, approved by County Board May 16, 2000.
- 252301 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the month of May 2002 (897-450 Account). (See Comm. No. 249082). Purchase Order No. 119968, approved by County Board January 20, 2000.
- 252302 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$17,085.00, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 123615, approved by County Board March 7, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 251952 AGAPITO ANZALDUA, in the course of his employment as a Deputy Sheriff sustained accidental injuries on July 14, 2000. The Petitioner's squad car was struck from behind by a hit and run driver, and as a result he injured his neck and back (herniated disc at C6-C7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-59056 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Leo F. Alt, Law Office of Leo F. Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 251953 EUSEBIO DESUYO, in the course of his employment as a Post Graduate Physician at Stroger Hospital of Cook County sustained accidental injuries on April 11, 1998. The Petitioner was pushed by a patient and fell to the ground, and as a result he injured his left hand (left third metacarpal fracture/attempted closed reduction/open reduction with internal fixation with wires and screws). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-35909 in the amount of \$17,897.28 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Richard C. Shollenberger, Jr., Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251954 FRANK DIFOGGIO, in the course of his employment as a Plumber at Stroger Hospital of Cook County sustained accidental injuries on January 5, 1995. The Petitioner slipped on a wet ramp and fell, and as a result he injured his left leg and back (herniated discs, L1-2, L2-3, L3-4 and spondylolisthesis L4-5 with left leg radiculopathy requiring two surgeries, aggravation of degenerative spinal arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48431 in the amount of \$200,000.00, of which \$125,000.00 has already been paid. This amount represents a lump sum settlement of all disputed issues. The settlement provides for payment of the remaining balance in three installments of \$25,000.00 each, one of which is now due. The remaining two installments are due in September and December 2002 when the total paid will reach \$200,000.00. (Finance Subcommittee March 13, 2001). Attorney: George Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C. (See Comm. Nos. 243330, 245235, 247962 and 249992).

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 251955 BENNY EBERHARDT, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 26, 2000. The Petitioner struck his knee on a desk, and as a result he injured his left leg (torn medial meniscus with chondromalacia, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-63965 in the amount of \$16,189.60 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Joseph J. Spingola.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251956 ANNIEBELL FOREST, in the course of her employment as a Data Processing Clerk for the State's Attorney's Office sustained accidental injuries on September 11, 1996 and December 17, 1997. The September 11, 1996 and December 17, 1997 accidents occurred due to repetitive trauma at the workplace, and as a result she injured her right third finger and right index finger (right third trigger finger/surgery to release trigger finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-09304 and 98-WC-62649 in the amount of \$13,016.67 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ian Elfenbaum, Law Firm of Whitney, Wolfe, Elfenbaum & Evers.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251957 WILLIE E. FOREMAN, in the course of his employment as a Timekeeper at Stroger Hospital of Cook County sustained accidental injuries on January 26, 1998. The Petitioner lifted heavy boxes, and as a result he injured his back (bulging disc at L5-S1 level with nerve root impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-45624 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Jay S. Berlin, Law Firm of Jaffe & Berlin, LLC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251958 RODNEY HUBBARD, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on July 14, 2000. The Petitioner was involved in a motor vehicle accident, and as a result he injured his head and hip (femoral contusion/fainting spell). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-49596 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Joseph P. Basile, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251959 DENISE LADSON, in the course of her employment as a Correctional Officer sustained accidental injuries on January 28, 2001. The Petitioner slipped and fell off a ladder, and as a result she injured her neck and back (cervical sprain/lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-06467 in the amount of \$5,161.50 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Steven J. Malman, Law Office of Steven J. Malman & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 251960 ERIC MACKOWIAK, in the course of his employment as a Deputy Sheriff sustained accidental injuries on July 26, 2001. The Petitioner was struck in the forehead with a door hinge in the process of an eviction, and as a result he injured his forehead (seven stitches to forehead/two inch scar). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-44594 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Karin K. Connelly, Law Office of James M. Ridge & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251961 BOBBIE NORWOOD, in the course of her employment as a Correctional Officer sustained accidental injuries on September 4, 2000. The Petitioner was assaulted by an inmate, and as a result she injured her face and neck (contusion to the face and neck strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-51812 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252023 KIMBERLY PASSMORE, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on January 14, 2001. The Petitioner slipped on ice and fell, and as a result she injured her left foot (fractured left ankle, open reduction and internal fixation of lateral and medial side malleolus with 5 syndesmotic screws and a plate). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22056 in the amount of \$8,667.60 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Joseph R. Pigato, Law Office of Joseph R. Pigato, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252024 PETER J. RAINES, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on May 8, 2000. The Petitioner slipped on a staircase, grabbed the railing to prevent falling and aggravated a previous injury; as a result he injured his left shoulder (left shoulder instability/superior glenoid labrum tear/partial rotator cuff tear/status post acromioplasty with retained bone acromion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-41847 in the amount of \$17,119.16 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Kelly E. Cotter.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252025 ALVIN SMITH, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 19, 2000 and February 13, 2001. The October 19, 2000 accident occurred when the Petitioner used a jackhammer, and as a result he injured his hands and wrist (bilateral carpal tunnel syndrome). The February 13, 2001 accident occurred when the Petitioner lifted the tailgate of a truck, and as a result he injured his back (lumbar strain at L3). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-9948 and 01-WC-9949 in the amount of \$32,130.34 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ira M. Kleinmuntz, Law Office of Ira M. Kleinmuntz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252026 AUNYA STEPHENS, in the course of her employment as a Data Processor for the Clerk of the Circuit Court sustained accidental injuries on June 15, 1996. The Petitioner suffered repetitive trauma due to job activities, and as a result she injured her right and left wrists (right wrist tendonitis/right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-56991 in the amount of \$7,273.65 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Richard C. Sklare, Law Firm of Evins, Friend & Sklare.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252027 NATHAN K. STUBBS, in the course of his employment as a Data Processing Clerk at Stroger Hospital of Cook County sustained accidental injuries on January 10, 1996, April 10, 1996, September 23, 1996, January 31, 1997 and September 17, 1999. The January 10, 1996 accident occurred when the Petitioner dropped a desk on his right foot, and as a result he injured his right foot (severe foot/ankle sprain). The April 10, 1996 accident occurred when the Petitioner had a foreign particle lodged in his left eye, and as a result he injured his left eye (corneal abrasion). The September 23, 1996 accident occurred when the Petitioner was exposed to paint and construction dust, and as a result he injured his lungs (exposure to dust/paint odor). The January 31, 1997 and September 17, 1999 accidents occurred as a result of repetitive trauma due to his work duties, and as a result he injured his left hand and right and left arms (left carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-14359, 97-WC-14360, 97-WC-14361, 97-WC-14362 and 99-WC-57387 in the amount of \$6,684.42 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Kenneth B. Gore, Law Office of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252028 MARGARET MABRY WASHINGTON, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 30, 1996. The Petitioner's shoulder was caught in an elevator door, and as a result she injured her right shoulder (impingement syndrome/right rotator cuff tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-02276 in the amount of \$2,643.75 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Mitchell W. Horwitz, Law Firm of Horwitz, Horwitz and Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252029 GREGORY M. ZAJAC, in the course of his employment as a Motor Vehicle Operator for the Department of Central Services sustained accidental injuries on March 13, 2001. The Petitioner's right foot was run over by a forklift, and as a result he injured his right foot (right fracture calcaneus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-56175 in the amount of \$17,600.15 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Robert Murphy, Law Office of Robert Murphy, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 252058 SCOTT BUDLOVE, in the course of his employment as a Correctional Officer sustained accidental injuries on March 13, 1997. The Petitioner was escorting prisoners down a staircase and was pushed and fell; as a result he injured his left leg (contusion of the medial meniscus and lateral femoral condyle with some fragmentation of the articular cartilage and synovitis requiring surgery). On February 2, 2002, the Industrial Commission modified the Arbitrator's decision awarding the Petitioner \$14,493.48. The total due is \$14,493.48, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-37265 in the amount of \$14,493.48 and recommends its payment. (Finance Subcommittee approved by poll May 21, 2002). Attorney: James Duda, Law Firm of Cummings & Duda.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 252131 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$916.48. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Nancy A. Brown, 1935 West 34th Place, Chicago, Illinois 60608
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Thomas McErlean, Unit #9735
Date of Accident:	March 8, 2002
Location:	3840 South Harlem Avenue Parking Lot, Lyons, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 252133 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,002.63. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party:	Syed A. Mohammad (Owner), Syed Abdurrehman (Driver), 4900 South Pulaski Road, Chicago, Illinois 60632
Damage to:	State's Attorney's Office Vehicle
Our Driver:	James J. Gorman, Jr., Unit #2356
Date of Accident:	April 11, 2002
Location:	1301 South Lake Shore Drive, Chicago, Illinois (250-444 Account)

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252134 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,441.18. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Edward Holley, 2012 South 10th Avenue, Maywood, Illinois 60153
Damage to: Sheriff's Police Department Vehicle
Our Driver: Joseph F. Peluso, Unit #7534
Date of Accident: March 12, 2002
Location: Westbound Harrison Street and 9th Avenue, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$77,753.36
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,360.29

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

252122 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,197.21. Claim No. 97003661, Clerk of the Circuit Court.

Claimant: Yvonne Espinosa, 3401 South Claremont Avenue, Chicago, Illinois 60608
Claimant's Property: 1989 Acura Legend LS
Our Driver: Tyrone Slaughter, Unit Plate #M101180
Date of Accident: September 12, 2001
Location: 2100 South Western Avenue, Chicago, Illinois

Claimant's vehicle was traveling northbound in the center lane on Western Avenue at 2100 South in Chicago. Clerk of the Circuit Court vehicle was exiting from a gas station and driving across Claimant's traffic lane, struck Claimant's right side rear quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 252125 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$989.44. Claim No. 97003856, State's Attorney's Office.

Claimant: Sharon Rasheed-Montgomery, 8329 South May Street, Chicago, Illinois 60620
Claimant's Property: 2002 Ford Explorer
Our Driver: Kevin T. Byrne, Unit #0032
Date of Accident: February 26, 2002
Location: 4906 South Pulaski Road, Chicago, Illinois

State's Attorney's Office vehicle was traveling behind Claimant at 4906 South Pulaski in Chicago. Claimant made a sudden stop due to heavy traffic ahead, and was struck in the rear by State's Attorney's Office vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252128 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$490.00. Claim No. 97003861, Highway Department.

Claimant: Ray Cantelo, 5240 West Laramie Court, Crestwood, Illinois 60445
Claimant's Property: Wooden Fence
Our Driver: Kathy Curtis, Snowplow Truck #213 and Fred Gerzon, #226
Date of Accident: January 31, 2002
Location: 5240 West Laramie Court, Crestwood, Illinois

Highway Department snowplow was plowing wet and heavy snow on the Midlothian Turnpike in Crestwood. Claimant's wooden fence was damaged due to the snow thrown by the snowplow (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$876.54. Claim No. 97003864, Highway Department.

Claimant: Marion Catholic High School, 700 Ashland Avenue, Chicago Heights, Illinois 60411
Claimant's Property: Sign
Our Driver: Juma Howard, Snowplow Truck #254
Date of Accident: January 31, 2002
Location: Joe Orr Road and Ashland Avenue, Chicago Heights, Illinois

Highway Department snowplow was plowing snow in front of Claimant high school near their sign on Joe Orr Road and Ashland Avenue in Chicago Heights. The snowplow threw out heavy wet snow and damaged sign (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$76,043.57
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,553.19

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 251999 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Johnson v. Quinn, Case No. 96-C-6598. This matter has been brought by the plaintiff alleging Civil Rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Jasper Johnson. Please forward the check to Thomas V. Lyons, II, Assistant State's Attorney, Deputy Chief, Civil Actions Bureau, for transmittal.
- 252000 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Cerqua v. Hennelly, Case No. 00-M1-303280. This matter involves a claim by the plaintiff alleging injury in a traffic accident. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Randall Cerqua and Lindner & Lindner, Ltd., his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 252001 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$550.00 for the release and settlement of suit regarding Vanessa Smith v. Rita Fry, et al., Case No. 00-C-5678. This matter has been brought by the plaintiff under Title VII of the Civil Rights Act. This matter has been settled for the sum of \$550.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$550.00, made payable to pro se plaintiff Vanessa Smith. Please forward the check to Robert C. Heuer, Assistant State's Attorney, for transmittal.
- 252003 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Dawkins v. Craighead, Case No. 00-L-3502. This matter involves a claim by the plaintiff alleging injury in a traffic accident. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Reginald Dawkins and Mackey & Kramer, P.C., his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

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- 252004 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Terry Phalen v. Michael Sheahan, Case No. 00-C-5683. This case involves alleged excessive force that occurred on October 28, 1999. The matter has been settled for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 16, 2002. State's Attorney recommends payment of \$65,000.00, made payable to Terry Phalen and his attorneys, The People's Law Office. Please forward the check to Sanjay T. Tailor, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 252199 RAVI BADLANI, M.D., Chicago, Illinois, submitting invoice totaling \$174.39, for medical services rendered from November 1-2, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, less discount of \$53.61 = \$174.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252201 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$457.51, for medical services rendered from March 22-25, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$540.00, less discount of \$82.49 = \$457.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252202 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$208.80, for medical services rendered on July 5, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$261.00, less discount of \$52.20 = \$208.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 252204 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$264.80, for medical services rendered from July 5-6, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$331.00, less discount of \$66.20 = \$264.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252205 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on June 12, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252207 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$3,820.44, for medical services rendered from April 27-30, 2001 to patient/arrestee, Roy Giddens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,589.20, minus \$3,481.20 in unrelated charges, less discount of \$287.56 = \$3,820.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252209 KUMAR PRATAP, M.D., Chicago, Illinois, submitting invoice totaling \$805.63, for medical services rendered from July 27-28, 2000 to patient/arrestee, Jerry Tylon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,120.00, less discount of \$314.37 = \$805.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252211 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on June 8, 2001 to patient/arrestee, Jeffrey Acevedo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252213 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$636.48, for medical services rendered on June 8, 2001 to patient/arrestee, Jeffrey Acevedo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$795.60, less discount of \$159.12 = \$636.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 252216 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$159.36, for medical services rendered on June 8, 2001 to patient/arrestee, Jeffrey Acevedo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$199.20, less discount of \$39.84 = \$159.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252217 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$204.00, for medical services rendered on June 8, 2001 to patient/arrestee, Jeffrey Acevedo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$255.00, less discount of \$51.00 = \$204.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252219 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,632.00, for medical services rendered from March 8-12, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42,782.26, minus \$11,555.51 in unrelated charges, less discount of \$26,594.75 = \$4,632.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252221 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$399.53, for medical services rendered from June 15-18, 2001 to patient/arrestee, Eddie Jefferson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,000.01, minus \$2,600.48 in unrelated charges = \$399.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 252224 JACKSON PARK HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,725.20, for medical services rendered from July 27-29, 2000 to patient/arrestee, Jerry Tylon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,720.20, minus \$3,995.00 in unrelated charges = \$5,725.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$782,233.59	\$67,119.47
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$261,939.41	\$21,632.19
DISCOUNT	\$95,671.25	\$27,811.81
AMOUNT PAYABLE	\$424,284.33	\$17,675.47

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 252033 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$85,219.12, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of March 24 through April 20, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 252035 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,355.20, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of March 24 through April 20, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 252036 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$3,240.09, part payment to reimburse the Department of Facilities Management for overtime salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of March 24 through April 20, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 252038 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$66,365.60, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of March 24 through April 20, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 252039 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$87,754.77, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of March 24 through April 20, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

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- 252150 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$155,899.03, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 22 through June 4, 2002.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 252304 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 21 through June 3, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 251633 AN ORDINANCE TO DEFRAY THE COST OF IMPLEMENTING AND MAINTAINING COOK COUNTY'S GEOGRAPHIC INFORMATION SYSTEM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance from James M. Houlihan, Cook County Assessor:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

AN ORDINANCE TO DEFRAY THE COST OF IMPLEMENTING AND MAINTAINING COOK COUNTY'S GEOGRAPHIC INFORMATION SYSTEM

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook as follows:

1. Definitions: The terms used in this ordinance shall have the meanings set forth below:
 - a. "countywide map" is a parcel based map of Cook County which includes all the supporting Geographic Information System.

JOURNAL OF PROCEEDINGS FOR JUNE 4, 2002

- b. "geographic information system" is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.
 - c. "additional charge" is a \$3.00 charge which is added to the existing fees imposed by the Cook County Recorder for the filing of every instrument, paper, or notice of record.
2. Implementation:
- The \$3.00 charge will be distributed as follows:
- a. \$2.00 will be deposited into a distinct fund set up by the Cook County Bureau of Information, Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
 - b. \$1.00 will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4, "Deposit of Fee Income-Special Funds."
3. This ordinance shall be effective 30 days after approval.

***Referred to the Finance Committee May 7, 2002**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 251633) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

**02-O-16
ORDINANCE**

**AN ORDINANCE TO DEFRAY THE COST OF IMPLEMENTING AND MAINTAINING
COOK COUNTY'S GEOGRAPHIC INFORMATION SYSTEM**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6 of the 1970 Illinois Constitution and may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook, under the guidance of the Cook County Assessor, has created a countywide map using a Geographic Information System (GIS) which was of considerable cost to the County to create and is of considerable cost to maintain; and

WHEREAS, the Illinois Compiled Statutes, 55 ILCS 5/3-5018, governs fees charged by recorders in counties of the first and second classes and authorizes the county board of any county that provides and maintains a countywide map through a geographic system to impose an additional charge of \$3.00 for the filing of every instrument, paper, or notice for record in order to defray the cost of implementing or maintaining the county's geographic information system; and

JOURNAL OF PROCEEDINGS FOR JUNE 4, 2002

WHEREAS, the County Board is desirous of imposing an additional charge for the filing of every instrument, paper, or notice of record with the Cook County Recorder's Office in order to implement the above statute.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook as follows:

1. Definitions: The terms used in this ordinance shall have the meanings set forth below:
 - a. "countywide map" is a parcel based map of Cook County which includes all the supporting Geographic Information System.
 - b. "geographic information system" is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.
 - c. "additional charge" is a \$3.00 charge which is added to the existing fees imposed by the Cook County Recorder for the filing of every instrument, paper, or notice of record.
2. Implementation:

The \$3.00 charge will be distributed as follows:

 - a. \$2.00 will be deposited into a distinct fund set up by the Cook County Bureau of Information Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
 - b. \$1.00 will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4, "Deposit of Fee Income-Special Funds."
3. This ordinance shall be effective 30 days after approval.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JUNE 4, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
All Concrete Construction	Section: 97-W3218-03-RP Roberts Road, 95th Street to 79th Street Estimate #15 and final	\$126.50
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #2	22,471.09
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #17	46,480.54
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #17	301,037.00
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #17	83,122.40
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #3	157,445.13
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #2	209,944.40
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate # 2	118,144.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #3	\$ 77,504.30
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #5	135,836.55
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #15	25,230.50
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #17	35,559.40
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #2	127,912.78
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001 Estimate #10	3,809.50
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #13	32,227.84
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #16	27,963.00
Sumit Construction Company	Section: 01-W4612-05-BR Group 6-2001: Kedzie Avenue Bridge over N.I.R.C. Railroad and Cottage Grove Avenue Bridge over North Creek Estimate #4	37,600.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #27	222,638.68

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #2	\$ 16,333.14
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #12	15,529.78
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice #7	44,191.32
Treasurer, State of Illinois	Section: 99-A5416-02-CH Hintz Road at Elmhurst Road County's Final Share of Construction Invoice #77866 (2 and final, \$6,659.44) County's Final Share of Engineering Invoice #77866 (1 and final, \$32,348.92)	39,008.36
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #10	10,345.10
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #4, Estimate #6	2,860.18
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Engineering Services Various Locations City of Chicago Western Avenue, Addison Street to Howard Street Work Order #1, Estimate #4	3,681.44
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #12	5,868.97

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #1, Estimate #2 and final	\$ 15,019.99
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #6, Estimate #3 and final	6,353.50
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services Various Locations Work Order #1, Estimate #14	743.68
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #8	39,739.35
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #20	7,723.51
Plote Construction, Inc.	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #3	180.00
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #4	732.25
Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #4	3,635.55
K-Five Construction Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #5	1,500.35
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #1	11,577.47
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #3	429,518.36

JOURNAL OF PROCEEDINGS FOR JUNE 4, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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TITLE FEES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order #007957218	\$ 450.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951 Order #007957910 Order #007957911	900.00
ELA ROAD	SECTION: 93-V5744-02-DR	
Chicago Title Insurance Company	Parcel: 0004 Order #007957951	450.00

NEGOTIATION SERVICES

LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Mathewson & Mathewson	Parcel: TE 945.2	900.00
LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Mathewson & Mathewson	Tracts: PE 945.1, 945.3 and TE 945.4	900.00

APPRAISAL SERVICES

GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Ronald S. Lipman & Associates	Tracts: TE 950.1, PE 950.1 and TE 950.2; TE 950.3, 950.4, 950.5, 950.6, 950.7, 950.8, 950.9, 950.10, 950.11, 950.12, 950.13, 35-01	3,940.00

MOVING EXPENSES

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Marian Hutton	Tract: 26-04	800.26

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Schumann, moved that the Report of the Committee Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 4, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-85-569

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

Micro Servicing, Inc.

\$121,200.00

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CONTRACT NO. 01-58-713 REBID

Carpenter Supplies (screws, nails and drill bits) for the Bureau of Health Services
and the Department of Facilities Management, to:

Johnson Pipe & Supply Company	Bureau of Health Services	\$ 44,761.46
	Department of Facilities Management	<u>72,944.09</u>
		\$117,705.55

CONTRACT NO. 01-58-1043 REBID

Polaroid Film Recorder with Related Equipment
for the Medical Examiner's Office, to:

Progressive Industries, Inc.	\$23,021.93
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-1267 REBID

Rental of Monthly Parking Spaces for the Clerk of the Circuit Court, to:

Inter Parking	\$28,800.00
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CONTRACT NO. 02-53-614

Demolition and Clean-up of Three (3) Parcels in Unincorporated Cook County for the
Department of Planning and Development, to:

National Wrecking Company	\$27,650.00
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CONTRACT NO. 02-54-645

Language Interpreter Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Quintana Multi-Lingual Services, Inc.	\$148,750.00
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CONTRACT NO. 02-54-646

Canned Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$355,096.29
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CONTRACT NO. 02-51-650

Furnish and Install Carpeting for Oak Forest Hospital of Cook County, to:

Gabe's Installation Services, Inc.	\$40,460.00
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CONTRACT NO. 02-72-673

Parts for Stryker Patient Care Beds for Stroger Hospital of Cook County,
Department of Buildings and Grounds, to:

Progressive Industries, Inc.	\$31,100.00
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CONTRACT NO. 01-58-805

Mattresses for the Juvenile Temporary Detention Center
and Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.	Juvenile Temporary Detention Center Items 1 & 2:	\$ 64,354.00
The Burrows Company	Oak Forest Hospital of Cook County Items 3 & 4:	<u>46,068.75</u> \$110,422.75

CONTRACT NO. 02-73-204

Reagents and Supplies for Vendor Provided Blood Gas/PH analyzers for
Stroger Hospital of Cook County, Department of Pathology,
Division of Biochemistry, to:

Chicago Medical Equipment & Supply Company	\$327,120.00
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CONTRACT NO. 02-58-379

Inmate Mattresses for the Department of Corrections, to:

Estee Bedding Company	\$476,320.00
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CONTRACT NO. 02-54-493

Toilet Tissue and Paper Towels for the Department of Corrections
and the Juvenile Temporary Detention Center, to:

Balton Corporation	Department of Corrections Juvenile Temporary Detention Center	\$202,867.00 <u>10,761.50</u> \$213,628.50
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CONTRACT NO. 02-58-620

Canvas Deck Shoes (male and female) for the Department of Corrections, to:

Chicago United Industries, Ltd.	\$50,172.50
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CONTRACT NO. 02-51-647

Maintenance of Heating and Air Conditioning Equipment
for the Adult Probation Department, to:

A.M.C. Mechanical, Inc. \$13,725.00

CONTRACT NO. 02-53-485

Furnish and Install Security System for
Provident Hospital of Cook County, Newborn Nursery Unit, to:

Communication Specialties, Inc. \$246,713.00

CONTRACT NO. 02-73-126 REBID

Epidural Trays for Stroger Hospital of Cook County,
Department of Anesthesiology and Pain Management, to:

DMS Pharmaceutical Group, Inc. \$119,669.60

CONTRACT NO. 02-54-377

Pillows and Blankets for the Department of Corrections, to:

Tabb Textile Company, Inc. \$114,400.00

CONTRACT NO. 02-84-399

Graphic Design and Printing Services for Stroger Hospital of Cook County,
Department of Surgery, Trauma Unit, to:

Miracle Systems, Inc. \$11,386.00

CONTRACT NO. 02-58-588

Wall-hung Stainless Steel Elkay Watercoolers
for the Department of Facilities Management, to:

Royal Pipe & Supply Company \$25,725.00

CONTRACT NO. 02-84-606

Photocopiers for the Bureau of Health Services,
Ambulatory and Community Health Network, Fantus Health Center, to:

Minolta Business Solutions \$52,500.00

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CONTRACT NO. 02-54-623

Linen (bath towels, bed sheets, pillowcases and wash cloths)
for the Department of Corrections, to:

Tabb Textile Company, Inc. \$233,765.00

CONTRACT NO. 02-53-733

Professional Moving Services for the New Stroger Hospital of Cook County, to:

Chicago Relocation Alliance \$700,428.00

CONTRACT NO. 02-84-367 REBID

Telephone Supplies and Equipment
(cable, connecting blocks and handset cords)
for the Department of Central Services, to:

Glenbard & Associates, Inc. \$195,670.84

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-75-137 Angiographic Guide/Glide Wires for Stroger Hospital of Cook
County, Department of Radiology

Contract No. 02-51-585 Decals and Striping for Police Vehicles for the Sheriff's Vehicle
Services

Contract No. 02-72-717 Ultrasound Services for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-51-585.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Schumann, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 29, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri and Sims (6)

Absent: Chairman Carr (1)

Also Present: Commissioners Quigley and Sutker (2); Michael LaMont - Director, Office of Capital Planning and Policy; Gary Munding - Project Manager, CCH Design Group, McDonough Associates, Inc.; Edwin Denson, Sr. - Knight Advance Technology; and Paul Tsotsos - Project Architect

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 29, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Vice Chairman Butler asked Mr. LaMont to give brief remarks in regards to the New Stroger Hospital of Cook County.

Michael LaMont stated that out of the seven items requested on the agenda, three are contract increases for the New Stroger Hospital of Cook County. He stated that backup information was previously distributed on each item, and includes an executive summary of the projects.

Mr. LaMont stated the New Stroger Hospital of Cook County is the largest and most technically complex project Cook County has ever undertaken. The project remains on budget and on time. Further, Mr. LaMont stated that the Office of Capital Planning and Policy remained tough in negotiating all contract increases.

249890 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 4, 2002:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County wide Roof Renovation Project, Phase II. It is respectfully requested that this honorable body approve this request.

This project provides for the complete tear-off and replacement of roofs at four locations; The Criminal Courts Administration Building Lobby Area, South Campus Garage Building, ~~Provident Hospital of Cook County~~ and the 3rd District Courthouse, as well as, repairs at two locations, the Jefferson Building and Courthouse at the ~~5th~~ 4th District ~~Courthouse~~.

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Bond Issue (20000 Account).

Estimated Fiscal Impact: ~~\$1,100,000.00.~~ \$997,000.00.

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/21/02.**

***Deferred on 2/27/02.**

Commissioner Silvestri asked how a new regulatory requirement could fall under Errors and Omissions?

Michael LaMont responded that there have been some new requirements over the past seven years and some were requirements that were not incorporated in the original plans and specifications.

Commissioner Silvestri asked how would a design revision be categorized as a potential Error and Omission and how does the wrap-up insurance policy cover professional liability?

Michael LaMont commented that revisions are categorized at the time the issue is brought up and an approximate cost is placed on the revision. The Office of Capital Planning and Policy staff are able to categorize the item as a potential Error and Omission. Currently, the Office of Capital Planning and Policy is going through an analysis of all revisions and have already notified the professional liability carrier that there are potential Errors and Omissions that will be followed by a claim.

Commissioner Hansen asked Mr. LaMont to explain the \$856,000 roofing request at the 3rd District Courthouse?

Michael LaMont stated that the membrane of the roof has significantly deteriorated. The building is about 15 years old and the roof needs to be replaced.

Commissioner Hansen asked what is the life expectancy on a new roof?

Michael LaMont stated that current roofing materials being used are single-ply membrane and have a life expectancy of about 20 years.

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication No. 249890 as amended. The motion carried.

251941 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 14, 2002:

Transmitted herewith for your approval is a request to allocate \$10,050,000.00 from the contingency and equipment line items in the Stroger Hospital of Cook County Budget to the contract with **WALSH/RITEWAY**, Joint Venture Construction Manager. It is respectfully requested that this Honorable Body approve this request.

This request can be categorized as follows:

- **MEP Design Revisions** – Various revisions to the plans primarily due to mechanical, ventilation, and electrical changes. Several of these changes are categorized as potential errors and/or omissions. *(Note that the County has a wrap-up insurance policy to cover professional liability).*

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- **Owner/User Requests** – During the final design of the facility, hospital staff requested improvements to the design for optimum functioning of the new hospital. Some of these requests included changes to laboratory equipment and minor adjustments to the pneumatic tube system.
- **Equipment Related Changes** – The final preparation of the equipment bid packages has caused refinements in the utility design of the building, therefore, additional electrical, mechanical and plumbing work has to be added to the base design.
- **New Regulatory Requirements** – The nature of a multi-year construction project is that there will be regulatory code changes that must be accommodated before the facility opens. The changes requested here pertain to utility modifications to stairwell vestibules, transfer corridor ceiling revisions, additional controllers in ductwork, revisions to the smoke control system, additional firewalls and fire alarm devices. Several of these changes are categorized as potential errors and/or omissions.

All of the funds requested at this time will be allocated from the contingency line item and the equipment line item in the budget. The Board of Commissioners approved this budget on June 22, 1994.

Contract No. 97-50-1104 Rebid

Original Contract Sum:	\$ 301,800,000.00
Total Modifications to-date:	<u>33,940,000.00</u>
Adjusted Contract to-date:	\$ 335,740,000.00
Amount of this Modification No. 6:	<u>10,050,000.00</u>
Adjusted Contract Sum:	\$ 345,790,000.00

Estimated Fiscal Impact: \$10,050,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

Commissioner Hansen asked what portion of the \$2.72 million request would be considered an Error and Omission?

Michael LaMont remarked that he did not have the answer but after the meeting he would get the response for the commissioner.

Commissioner Hansen asked the major code changes to the request. He further asked if the changes are from the State of Illinois and the City of Chicago.

Michael LaMont responded that some changes were requested by the State and the City requested some changes. He said that they are not all new requirements. Several changes were lumped into this category by one of the regulatory agencies as they toured the building. Further, he stated that there have been some changes in the codes during the course of this seven-year project, but other items have not changed and were not planned for in the original design, which is why they were put into this category.

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Commissioner Collins requested a copy of all code changes that have been made by the City and by the State.

Commissioner Moreno asked if there have been any code changes since 1994?

Michael LaMont responded in the affirmative.

Commissioner Moreno stated that the inspector's interpretations and that of the architect sometimes differ. He said building codes could be ambiguous in some respects. He further asked Mr. LaMont if he had a list of all of the Errors and Omissions where the County is entitled to some type of recovery because someone else made the mistake and the County now has to pay. Commissioner Moreno asked if the County plans to pursue any claims.

Commissioner Hansen asked if there is a detailed list of the \$6.1 million in regulatory requirements?

Michael LaMont stated that a list is available.

Michael LaMont asked Gary Munding, Project Manager of CCH Design Group to respond.

Gary Munding stated that firewall identification was completed and written documentation of conversations with the Fire Prevention Bureau was also completed. During the course of the project, he said the senior person at Fire Prevention Bureau resigned between the time the design was being prepared and the time the permit was issued for the project.

Commissioner Hansen asked if the code changed.

Gary Munding said that the code does not necessarily change but it is subject to interpretation, and the interpreter who was reviewing the drawing for permit purposes interpreted that section of the code differently from the person who was working on the design. Mr. Munding also stated that the City of Chicago does not correspond to the builder stating that everything is correct. He said that you typically only hear from the City when something is wrong, which is also the way in which the State functions. Correspondence from these agencies generally indicates that they have reviewed the drawings for general conformance with respect to applicable codes and requirements; however, it is always subject to reviewing in the field. He also stated that the Fire Prevention Bureau stamps the paperwork by indicating that everything has been reviewed but not approved.

Commissioner Hansen stated his concern that the request is for a 15 percent increase above the original contract.

Commissioner Collins asked Michael LaMont what procedures they follow in terms of notifying architects and construction managers that they are in compliance before the project owner expends any funds.

Michael LaMont remarked that the New Stroger Hospital of Cook County is a huge project and it is not unexpected to have contract changes. He stated that ultimately the City of Chicago indicates its approval of the project by issuing building and occupancy permits. Further, he stated that the State of Illinois does not give written approval, but the project would be certified, otherwise it would not open.

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Mr. LaMont stated that with respect to the professional liability policy and the Errors and Omissions, an insurance policy was issued for the hospital project and the carrier has been notified that there is a potential claim. Finally, Mr. LaMont stated that he would provide a list of all contract changes identified as potential Errors and Omissions and submit the list to the Board.

Commissioner Moreno stated that the City should be put on notice of the financial impact staff changes during the review process have on County taxpayers.

Commissioner Quigley asked if the total cost of the hospital, when completed, would remain at \$623 million?

Michael LaMont stated that the total cost of the hospital project will be less than the budgeted \$623 million and the project will be completed within budget.

Commissioner Quigley asked the number of contingency funds.

Michael LaMont commented that there are three components to the contingency funds. He said that the first two components fall under the heading of Certificate of Need (CON), where the State requires that the costs be submitted in this particular format. He stated that there have been significant savings in the purchase of medical equipment, which has helped offset other line items.

Commissioner Quigley asked if there will be any additional costs in the future?

Michael LaMont stated as the County goes through the final certification process with the State of Illinois and the City of Chicago in the next couple of months, something could come up that will need to be taken care of, but at this time he does not predict anything major costs.

Commissioner Moreno, seconded by Commissioner Collins, moved the approval of Communication No. 251941. The motion carried.

Commissioners Collins and Hansen voted nay on the above item.

251942 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 17, 2002:

Transmitted herewith for your approval is Change Order #2 in the amount of \$310,971.00 to the contract with **EXECUTIVE CONSTRUCTION**, contractor for the New Stroger Hospital of Cook County Data Center. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for a command console, additional electrical panel distribution units, an additional pre-action valve required by code, and various other changes and credits.

Contract No. 01-53-853

Original Contract Sum:	\$2,494,700.00
Total Change Orders to-date:	<u>9,514.00</u>
Adjusted contract to-date:	2,504,214.00
Amount of this Change Order:	<u>310,971.00</u>
Adjusted Contract Sum:	\$2,815,185.00

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Estimated Fiscal Impact: \$310,971.00. Bond Issue (22000 Account).

Sufficient funds from the technology contingency fund have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

Commissioner Hansen asked the reason for the 13 percent increase in original contract.

Michael LaMont stated that there were some omissions in the design when the contract originally went out to bid.

Commissioner Hansen asked who signs off on the specifications?

Michael LaMont stated that the Office of Capital Planning and Policy depends on the architect or engineer of record. He said that the original prime vendor was Unisource Network Systems and the sub-consultant was Knight Engineers. In September 2001, Unisource Network Systems informed the County that they were no longer in business, which caused the County to award the contract to another vendor, Executive Construction.

Michael LaMont called on Edward Denson of Knight Advanced Technology, to respond to Commissioner Hansen's question.

Edward Denson stated that Knight Advanced Technology was the architect for the interior of the project. He said that the rule of thumb square footage required for pre-action valves within the facility was right on the margin for the facility and Unisource Network Systems believed that everything was fine. Mr. Denson further stated that he did not know whether the decision was made on the basis of the total overall budget in the facility, but when there was a review of the documents, it was determined that another type of pre-action valve was required.

Commissioner Sims, seconded by Commissioner Hansen, moved the approval of Communication No. 251942. The motion carried.

Commissioners Collins and Hansen voted Nay on the above item.

251943 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 22, 2002:

Transmitted herewith for your approval is Change Order #4 in the amount of \$111,456.70 to the contract with **WALSH CONSTRUCTION COMPANY OF ILLINOIS**, contractor for the 2nd District courthouse parking garage. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for removal and replacement of the concrete plaza, paving at the west entrance, removal and replacement of unsuitable material and a seven day contract extension.

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Contract No. 01-53-430

Original Contract Sum:	\$14,335,800.00
Total Change Orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this Change Order:	<u>111,456.70</u>
Adjusted Contract Sum:	\$14,462,897.70

Estimated Fiscal Impact: \$111,456.70. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

Michael LaMont asked Paul Tsotsos of Soodan & Associates, Project Architect, to respond to a question raised by Commissioner Hansen.

Paul Tsotsos stated that a soil report of the site determined that the soil was unsuitable and should be replaced in order to fit the new slab on top of it, which is located on the ground floor and inside the structure.

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 251943. The motion carried.

251944 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 26, 2002:

Transmitted herewith for your approval is Change Order #4, in the amount of \$139,463.62 to the contract with **DR/BALTI CONSTRUCTION CO.**, contractor for the Rockwell Warehouse Exterior Renovation – Phase I. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional concrete patching, ceiling finish modifications, 41 additional windows, structural wood blocking for 6th floor windows and other miscellaneous changes. This also provides for a 126 day time extension.

Contract No. 01-53-563

Original Contract Sum:	\$ 1,948,018.91
Total Change Orders to-date:	<u>13,177.36</u>
Adjusted contract to-date:	1,961,196.27
Amount of this Change Order:	<u>139,463.62</u>
Adjusted Contract Sum:	\$ 2,100,659.89

Estimated Fiscal Impact: \$139,463.62. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

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Commissioner Hansen asked if windows are being added to the building or are they just being replaced?

Michael LaMont stated that the existing windows are being replaced.

Commissioner Sims, seconded by Commissioner Moreno, moved the approval of Communication No. 251944. The motion carried.

251945 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 7, 2002:

Transmitted herewith for your approval is Change Order #5 in the amount of \$183,933.30 to the contract with **WALSH CONSTRUCTION COMPANY OF ILLINOIS**, contractor for the 2nd District Courthouse Parking Garage. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for repair of the three Cook County Forest Preserve District parking lots, which became deteriorated due to the bus shuttle operations over the past year, Fire Department requirements for the elevators, additional landscaping and other miscellaneous changes.

Contract No. 01-53-430

Original Contract Sum:	\$ 14,335,800.00
Total Change Orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this Amendment:	<u>183,133.30</u>
Adjusted Contract Sum:	\$ 14,534,574.30

Estimated Fiscal Impact: \$183,133.30. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

Commissioner Sutker asked if repairs to all three parking lots are included in the request, which occurred during the course of the time they were being used?

Michael LaMont stated that the areas where buses traveled were cut out and the areas received new asphalt, sealer and striping.

Commissioner Sims, seconded by Commissioner Moreno, moved the approval of Communication No. 251945. The motion carried.

251946 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 14, 2002:

Transmitted herewith for your approval is Contract Amendment No. 5, payable to **CCH DESIGN GROUP**, the County's Executive Architect for the New Stroger Hospital of Cook County, in the amount of \$1,890,000.00. It is respectfully requested that this honorable body approve this request.

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This contract amendment consists of two requests. The first request is to add additional funds in the amount of \$400,000.00 for cost review services for the current fiscal year. The second request is to add additional funds in the amount of \$1,490,000.00 for additional design effort for re-permitting of contract documents to reflect data center and radiology suite changes, incorporation of final mockup and user changes and additional structural, mechanical and field observation time to support the intense construction effort.

All of the funds requested at this time will be allocated from the architectural/engineering and other costs line item in the budget. The Board of Commissioners approved this budget on June 22, 1994.

Contract No. 96-43-190

Original Contract Sum:	\$ 15,592,000.00
Total Amendments to-date:	<u>3,810,463.00</u>
Adjusted contract to-date:	19,402,463.00
Amount of this Amendment:	<u>1,890,000.00</u>
Adjusted Contract Sum:	\$ 21,292,463.00

Estimated Fiscal Impact: \$1,890,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/21/02.**

Commissioner Hansen asked the reason for the 37 percent increase above the original contract.

Michael LaMont stated that the issue goes back to 1994 when design plans for the garage were consolidated. He said the increase also reflects changes in equipment vendors that occurred after the construction began in 1999. Also, in 1994, it had not been determined whether the data center would be in the hospital or on the lower level of the old Hektoen Building, which required technology changes. In order to keep the project on schedule, during construction, there was an increase in staff and in June 2000, the Office of Capital Planning and Policy requested that the entire design team move to the hospital site. All of these requests add to the requested increase.

Commissioner Sims, seconded by Commissioner Moreno, moved the approval of Communication No. 251946. The motion carried.

Commissioners Collins and Hansen voted Nay on the above item.

OLD BUSINESS

Commissioner Collins asked Michael LaMont how the Office of Capital Planning and Policy determined an exact budget in 1994, to build the hospital, without increasing the budget 8 years later.

Vice Chairman Butler stated that the Board of Commissioners voted on the budget based on the Certificate of Need approved by the State of Illinois.

Commissioner Hansen asked if the interior window examination process in the County building has been completed.

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Michael LaMont stated that the project is ongoing.

Commissioner Hansen asked the estimated interior completion date.

Michael LaMont stated that the interior should be completed by the end of June 2002.

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JERRY BUTLER, Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Goslin, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Item No. 251946.

REPORT OF THE DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

May 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Carr and Commissioners Moran and Sutker (4)

Absent: Commissioner Hansen (1)

Also Present: Commissioners Butler, Carr, Daley, Maldonado, Moreno, Quigley and Silvestri (7); Zelda Whittler - Undersheriff; Jim Ryan - Director of Operations, Cook County Sheriff's Office; Patrick Driscoll - Chief, Civil Actions Bureau, Cook County State's Attorney's Office; Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Division; Alan Levin - Office of the Clerk of the Circuit Court; Pamela F. Rodriguez - Vice President of Operations, Treatment Alternatives for Safe Communities (TASC); James Coldren - President, John Howard Association; Ernesto Velasco - Director, Cook County Department of Corrections; William Huffman - Director, Cook County Department of Facilities Management; and Daniel Coughlin - Judicial Advisory Council.

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Ladies and Gentlemen:

Your Department of Corrections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 9, 2002 at the hour of 1:00 P.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois to discuss the issue of overcrowding at Cook County Jail.

Your Committee requested additional information on the subject matter from representatives from various county agencies.

Following the call of the meeting, Chairman Moreno requested that the meeting of the Law Enforcement and Corrections Committee be combined with the Department of Corrections Subcommittee to conduct a joint meeting on overcrowding at the Cook County Jail. The Commissioner stated that today's meeting was a follow-up on recommendations and information previously requested at the May 23 and October 10, 2001 meetings of the Law Enforcement and Corrections Committee.

Chairman Steele welcomed all attendees and thanked Chairman Moreno for allowing the Department of Corrections Subcommittee to participate in discussions on the issue of jail overcrowding. Chairman Steele emphasized the importance of cooperation among Cook County offices of the State's Attorney, Public Defender, Sheriff and Chief Judge in producing a coordinated and agreed upon plan to the federal courts that proactively addresses the fiscal, legal and public safety concerns the county faces due to the increased number of jail inmates. She stated a common goal of the discussions should be to improve the coordination of information in the County's criminal justice system in order to comply with the Duran v. Sheahan federal consent decree.

Chairman Moreno gave a brief opening statement summarizing the discussion and information received at previous committee meetings. He referenced correspondence, dated May 3, 2002, which the Chairman's Office sent to various public safety agencies as well as recent newspaper articles on the jail overcrowding issue and updated information submitted by the Sheriff's Office that cited the jail's current population at 11,298. He stated since the inmate population continues to rise, regular meetings of both committees would be held in order to monitor the issue and provide information to the Board regarding 1) compliance with the Duran v. Sheahan consent decree; 2) the fiscal and legal impact of overcrowding on the County's budget and criminal justice system; 3) safety concerns that impact correctional employees, detainees and the public; and 4) recommendations from the Cook County Criminal Justice Coordinating Council (CCCJCC). The Chairman asked that letters, news articles and all written information requested by the members be included in the record. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Steele then recognized Commissioner Quigley.

Commissioner Quigley remarked that some public safety offices throughout the country have improved productivity despite limited resources, and cited a comparison of felony criminal cases disposed of last year by the judiciary in Los Angeles, New York and Cook County. The Commissioner stated that data showed: 37,000 felony criminal cases were disposed of by 150 judges in Los Angeles; 28,000 cases were disposed of by 139 judges in New York; and 38,000 cases were disposed of by 41 judges in Cook County. He stressed the importance of each Cook County office focusing on solutions to improve the use and sharing of inmate, case and court information systems, as well as agreeing on a joint methodology to decrease the amount time it takes to adjudicate a criminal case in Cook County.

The Chairman then proceeded to the first item on the agenda.

1. Office of the Cook County Sheriff – Department of Corrections

Undersheriff Zelda Whittler said that the Sheriff's Office has been working with the various state and county public safety agencies on the problem of jail overcrowding for the past 18 months. She commented that the Sheriff's Office is currently part of the Cook County Criminal Justice Coordinating Council (CCCJCC), a task force convened by the Chairman of the Judicial Advisory Council. The task force meets regularly to determine how county public safety agencies can collectively address the overcrowding problem and better utilize current resources.

Ms. Whittler further remarked that the Sheriff's Office has created several alternatives-to-detention programs and continues to look for means to improve the utilization of these programs. She said Sheriff Sheahan is very concerned that the jail population will further increase during the summer months, and is currently looking into the feasibility of temporarily housing inmates in tents to address the problem. Ms. Whittler emphasized that the Department of Corrections (CCDOC) is doing everything it can to comply with the federal consent decree, while at the same time carrying out its responsibilities to house, monitor and care for persons who have been criminally charged but who have not yet gone to trial.

In response to Commissioner Quigley's question regarding the number of inmates held on a \$10,000 dollar bond or less, Ms. Whittler said she would forward this information to the committee. In addition, she stated a review was done by the County's Industrial Engineering Department that was to be made available to each member of the Board. Commissioner Quigley commented that he was not aware of such a study and had not received a copy.

Commissioner Quigley requested that a copy of the Industrial Engineering study regarding bonds and the County's costs of housing and health services to inmates be sent to each member of the Board and submitted to the Chair for further discussion.

In response to Commissioner Quigley's question regarding how often the Sheriff reviews detainees held in the jail on bonds under \$10,000 for placement into the alternative programs, Jim Ryan stated the Sheriff's Office daily reviews the background of each detainee for eligibility into the Day Reporting, Electronic Monitoring or Administrative Furlough programs. He remarked that judges determine the risk factors that set the type and amount of bond as well as those sentenced to the alternative programs. He noted that if the court determines someone to be a low risk they usually receive an I-Bond.

In response to Commissioner Quigley's question regarding how often inmates are re-screened after entering the facility for eligibility into alternative programs, Mr. Ryan stated that when space becomes available in alternative programs, the inmate population is re-screened for eligible detainees as well as those who might not have originally qualified but whose situations have changed upon review of orders of the court.

Commissioner Quigley recommended that detainees be re-screened every two weeks to determine if those who have low bonds are in jail and who might otherwise qualify for Day Reporting, Electronic Monitoring or Administrative Furlough. In addition, Commissioner Quigley recommended that outside programs be reviewed to house non-violent inmates who are not eligible for placement in the Sheriff's alternative programs because they are homeless or mentally disabled.

In response to Commissioner Daley's question regarding whether a criteria is in place for eligibility to the Sheriff's alternative programs, Jim Ryan responded that there is written criteria set by the Sheriff.

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In response to Commissioner Maldonado's question regarding why the average stay of inmates has increased significantly over the past 6 1/2 years, Jim Ryan stated there are several factors, including recent rulings by the Court (relating to cases involving weapons and domestic violence) and an increased passage of penalty enhancement laws by the Illinois General Assembly.

As a follow-up to Commissioner Maldonado's question, Deputy State's Attorney Patrick Driscoll stated the factors that have increased the average stay of inmates in the County's jail are as numerous as the various categories of detainees and circumstances of each case before the court. He said there has been a significant increase in the jail population following legislation initiated by the Illinois Department of Corrections (IDOC) that resulted in the implementation of an aggressive state parole policy, known as "Operation Windy City." He said the new law and the IDOC parole strategy specifically targets parole violators in the City of Chicago, and six months after the policy was implemented, there was a sharp increase in the jail population. He further commented that the County was powerless to alleviate the increase due to IDOC restrictions that made parolees ineligible for placement in any alternative programs. The Sheriff's Office has addressed the potential overcrowding problem with the State's Attorney's Office in relation to the threat it poses on the county's compliance with Duran v. Sheahan.

In response to Commissioner Maldonado's question regarding whether the Sheriff's Office maintains a waiting list of eligible inmates for the Day Reporting and Electronic Monitoring programs, Mr. Ryan said a list is maintained and reviewed daily by the Sheriff's Department of Community Supervision and Intervention (DCSI).

In response to Commissioner Maldonado's question regarding the capacity of the Sheriff's alternative programs, Mr. Ryan stated the maximum capacity of the Day Reporting program is 800 and capacity of the Electronic Monitoring program is 1,300. He noted that both programs are currently at capacity.

Commissioner Maldonado requested written information on the number of detainees eligible for alternative release, but currently being held in the jail due to the lack of space in the Day Reporting and Electronic Monitoring programs. He also requested the average daily cost of housing an inmate in the alternative programs. (The referenced documents are on file in the Office of the County Clerk.)

In response to Commissioner Moran's question regarding the status of information previously requested to alleviate jail overcrowding, Jim Ryan stated that Sheriff Sheahan previously reported on recommendations made to the CCCJCC and the State of Illinois relating to: 1) the establishment of a special court to only handle new cases brought against parolees; 2) expanding the number of parole board members and hearings in Cook County; and 3) the opening of a State facility for parole violators or state inmates awaiting disposition of cases on new charges or appeal. He said Sheriff Sheahan believes these are viable solutions, which the State of Illinois could consider to assist the county in the future. However, he noted there has not been a financial commitment by the State or agreement with the Illinois Department of Corrections on these recommendations.

Commissioner Butler requested a breakdown on the number of pre-trial detainees and their average length of stay. Mr. Ryan responded and submitted a graph that provided a breakdown of the current 11,298 inmates held in custody and awaiting trial or disposition of their case. (The referenced documents are on file in the Office of the County Clerk.) He noted there are currently 3,133 inmates who have been in custody for less than 30 days, 2,475 held for 31 to 90 days, 1,905 held for 91 to 180 days, 1,787 held for 181 days or up to a year, 1,171 held for 1 to 2 years, 381 held for 2 to 3 years, 146 held over 3 years, 54 held over 4 years and 14 held over 5 years and awaiting trial or disposition of their cases.

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Commissioner Butler remarked that the Sheriff's Office is only the landlord for these inmates and has limited power when it comes to alleviating jail overcrowding. He stated the key to the overcrowding problem stems from the length of time it takes to adjudicate misdemeanor and non-violent Class 4 felony cases in Cook County. He commented that the Chief Judge, State's Attorney and Public Defender should review lists and develop timelines for disposal of such cases as well as study the reasons for and number of continuances granted to attorneys that help increase the amount of time inmates remain in jail.

In response to Commissioner Daley's question regarding whether any inmates are currently being held in the jail on appeal, Jim Ryan remarked that no inmates are currently being held in the jail on appeal.

Chairman Moreno remarked that he agreed with a recommendation previously submitted to the committee by the John Howard Association, which suggested the County should implement a shared detainee computer-tracking database that includes: 1) inmates personal data (who they are, where they come from and what type of charge they are being held on); 2) in and out data (arrival dates, release dates and length of time served in the County jail); and 3) disposition information (released to a state facility, a boot camp facility, a drug and alcohol program, a domestic violence program, a Day Reporting, Electronic Monitoring or Administrative Furlough program).

Chairman Moreno stated he believed a large factor in recent years for the increased population in the jail could be traced to a serious lack of state mental health and drug treatment facilities. He said a report by the John Howard Association suggested that the County jail has become a dumping ground for individuals who have serious mental health and drug problems, and who remain in jail after the disposition of their cases because there is no other place to put them.

In response to Chairman Moreno's question regarding the number of "parole holds" in the County jail, Jim Ryan stated there are currently 1,807 parole hold inmates in the jail on new charges.

In response to Commissioner Silvestri's question regarding whether a cost analysis on the tent proposal is available, Jim Ryan stated whatever impact the proposal may have on the County is still under review. Mr. Ryan noted that Sheriff Sheahan received assurances that the United States military would temporarily donate the tents.

Chairman Steele requested that a cost analysis be submitted to members of the Board prior to the Sheriff moving forward on his proposal to temporarily house inmates in tents during the summer months.

In response to Commissioner Silvestri's question regarding whether previous remarks by Sheriff Sheahan that blamed overcrowding on the increased number of state parolees housed in the jail were accurate, Jim Ryan stated the correlation between the population increase and the parolee inmates was accurate. He noted eight months ago there were 2,000 parole violators in the County jail and today there are 1,800 detainees with "parole holds" in the jail classified as pre-trial detainees. Mr. Ryan said the Sheriff had started returning inmates with parole warrants to the Illinois Department of Corrections, since he considered them to be state property. However, since that time, the IDOC has removed the "parole warrants" and now only have "parole holds" placed on inmates arrested on new charges. He explained the Sheriff's Office has been advised by the State's Attorney's Office that the "parole holds" only mandate that the IDOC be notified prior to an inmate's release. He said Sheriff Sheahan has no authority to return these inmates to the IDOC, absent a parole warrant, since they are being held on new criminal charges and are considered pre-trial detainees.

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Commissioner Silvestri remarked that the burden of funding the nation's largest criminal justice system is unfairly placed on Cook County's property owners and taxpayers. He suggested if the County is mandated to comply with the federal consent decree and to fund longer stays in the jail because of new laws and policies, the County must receive matching federal and state funds to implement solutions, such as a coordinated criminal justice computer tracking system.

In response to Chairman Moreno's question regarding what is being done to combat safety concerns at the jail as a result of the overcrowding, Jim Ryan remarked that following the recent violence and death of an inmate, security measures have been increased and all necessary precautions to ensure safety for correctional officers and detainees has been established.

Chairman Moreno requested written information from the Sheriff's Office on precautions taken to ensure the safety of correctional officers and inmates as a result of jail over crowding as well as an updated estimate of daily costs to the Department of Corrections to house inmates.

Chairman Steele then proceeded to the second item on the agenda.

2. Office of the Cook County State's Attorney – Civil Actions Bureau

In regards to the federal consent decree under the Duran case, Deputy State's Attorney Patrick Driscoll said that attorneys for the plaintiffs have not made any contempt requests relative to the current overcrowding situation. He informed the committee members that the parties would meet again in Judge Marovich's courtroom on Tuesday, May 14, 2002. Mr. Driscoll assured the committee that the State's Attorney's Office is making all attempts to comply with the decree and will keep the Board informed of any new information. In closing, he noted that there are no quick fixes to the overcrowding situation; however, the State's Attorney's Office continues to work with Judge Biebel and the Judicial Advisory Council task force on a coordinated resolution to the problem in addition to continuing to expedite its management of cases.

In response to Commissioner Maldonado's question regarding the responsibility of the Illinois Department of Corrections (IDOC) to house state parolees held in the County jail on "parole holds", Deputy State's Attorney Driscoll stated that all technical parole violators with parole warrants are sent back to the IDOC. He explained that current inmates with "parole holds," are parolees arrested on new criminal charges and are considered pre-trial detainees.

In response to Commissioner Maldonado's question regarding why the IDOC removed parole warrants on some inmates, Mr. Driscoll said he could not comment on IDOC policy and suggested that a representative from the IDOC attend a future meeting to address such questions. Chairman Moreno noted the IDOC was sent correspondence regarding the meeting but no representative was present.

In response to Commissioner Maldonado's question regarding the origin of the term "parole hold," Deputy State's Attorney Driscoll commented that it is an IDOC administrative term given to parolees when they enter the County's criminal justice system to ensure that the IDOC is notified prior to their release. Mr. Driscoll reiterated that detainees with "parole holds" are not in the County jail because of technical parole violations, but are awaiting trial or disposition of new criminal charges.

Chairman Moreno requested that the State's Attorney's Office submit any recommendations to alleviate jail overcrowding and any new information discussed at the hearing with Judge Marovich be given to the committee chairman for consideration at the next meeting. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Steele then proceeded to the third item on the agenda.

3. Treatment Alternatives for Safe Communities (TASC)

Pamela Rodriquez, Vice President of Operations, gave a brief overview of TASC's treatment programs provided to offenders with drug problems. She stated that the agency conducted 6,000 assessments for the County last year that revealed 75% of Cook County inmates have drug problems. She noted that currently there is a 45-day waiting period for bed space in the drug treatment program for female offenders and 65 days for male offenders.

Chairman Moreno requested a written overview of TASC's programs, including costs, and a report on the rate of recidivism comparing those who receive no treatment to those who complete TASC drug treatment programs. (The referenced documents are on file in the Office of the County Clerk.) He also requested a copy of TASC's independent study on mental health assessments of inmates when completed.

Ms. Rodriquez responded she would forward this information to the Chairman's Office when the study is completed.

The Chairman then proceeded to the fourth Item on the agenda.

4. John Howard Association

James Coldren stated that he was recently appointed president of the John Howard Association following the tenure of former president, John Mahoney. Mr. Coldren assured the committee that he had worked closely with Mr. Mahoney and been briefed on the issue currently before the committee. He then gave an overview of the problem from the Association's viewpoint and submitted updated information on the average daily population at the jail. (The referenced documents are on file in the Office of the County Clerk.)

Mr. Coldren remarked on three segments of inmates that should be examined in order to decrease jail population. He pointed out that the County should remember the plaintiff class under the Duran case is intended to address pre-trial detainees, and not sentenced offenders.

The first segment he mentioned is non-violent drug offenders, with cases resolved but who are still awaiting assessment or placement in a TASC program. He said there is a lack of bed space and substance abuse treatment funding, which is a State responsibility through the Department of Human Services.

The second segment is non-violent offenders who are mentally ill. Referencing Chairman Moreno's comments relating to the County becoming a dumping ground for individuals with mental illnesses, Mr. Coldren stated this was unfortunately true. He said since these individuals do not qualify for the Sheriff's alternative release programs, they serve their time sitting in jail due to the lack of state funding for mental health programs and facilities. He reiterated a previous suggestion by the Association that a mental health evaluation and service provision be added in the Sheriff's eligibility screening and service process for placement in County programs under contracts with mental health agencies, such as Thesholds.

A third segment of the population relates to individuals who serve their time sitting in jail on bonds less than \$1,000, who are usually indigent, homeless, non-violent offenders. He said the pre-trial service agencies should look at this segment of the population to see if any of the individuals might qualify for administrative release, and work with Chicago's homeless coalitions to coordinate placement into shelters and prevention programs already provided to this segment by outside, non-profit organizations.

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In closing, Mr. Coldren stated the County should look into federal and state assistance with expanding the Sheriff's Day Reporting and Electronic Monitoring programs, which are model programs, nationally. He also mentioned discussions with the judiciary regarding additional options in alternative sentencing for the increased number of inmates sitting in jail on misdemeanor domestic violence charges due to recent changes in state statutes and court rulings.

In response to Commissioner Maldonado's question on the number of inmates in the County jail who have a history of mental illness, Mr. Coldren speculated the number to be approximately 1,000 or 10% of the current population.

In response to Commissioner Sutker's question regarding the number of detainees diagnosed with mental illness after being incarcerated, Mr. Coldren stated he did not have this information but would research it and report back to the committee on his findings.

Chairman Moreno asked Mr. Coldren to submit the Association's written recommendations to alleviate jail overcrowding to the committee chairman for further consideration. He also asked for information outlining mental health services provided to inmates by not-for-profit agencies, such as Thresholds. (The referenced documents are on file in the Office of the County Clerk.)

5. Chief Judge's Office – Criminal Courts

Judge Paul Biebel, Chief Judge of the Criminal Courts Division remarked that there has been a high level of cooperation on the issue of alleviating jail overcrowding and improving the coordination and utilization of the County's criminal justice resources. He noted that he meets weekly, if not daily, with the Sheriff's and State's Attorney's Offices on the issue and has been conducting meetings for a year now with State and County public safety agencies.

Judge Biebel made reference to previous statements regarding the number of cases disposed of in the nation's three largest metropolitan areas: Los Angeles, New York and Cook County. He said that it takes over 100 judges in New York and Los Angeles to dispose of the same number of cases that the 41 criminal judges in Cook County dispose. He noted the criminal courts division has 31 felony trial courtrooms, 2 night courts, 7 courtrooms in the suburbs and provides felony case hearings for the City of Chicago.

In response to Commissioner Moran's question regarding whether increasing the number of night court calls would assist with the backlog of cases, Judge Biebel stated that at one time there were five night courts but the number is down to two. Upon review, he said the number of night courts was not cost-effective and did not reduce the amount of backlog.

In response to Commissioner Butler's question regarding whether the number of continuances granted might be a factor in the length of time it takes to adjudicate a criminal case in Cook County, Judge Biebel stated that tackling the number of continuances granted is difficult to resolve since there are constitutional issues involved.

In response to Chairman Moreno's question regarding data collected on daily court calls by the Circuit Court Clerk's Office, Alan Levin stated he would get back to the committee with this information. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley requested that written information from Judge Biebel's office be submitted to the chair on the number of continuances granted last year, including a time line survey relative to the disposition of the cases.

Commissioner Sutker asked that the analysis highlight the number and type of cases granted three or more continuances.

Chairman Moreno requested a report explaining why there are fourteen cases still awaiting disposition after 5 years.

Commissioner Silvestri requested that monthly summary reports of Biebel's meetings with the Sheriff and State's Attorney be submitted to the members of the Board.

6. Judicial Advisory Council (JAC)

Daniel Coughlin, representing the Judicial Advisory Council provided information on meetings of the Cook County Criminal Justice Coordinating Council relative to recommendations to reduce jail overcrowding. He said everyone is cooperating and focused on finding a solution to the problem but to date, no formal recommendations have been submitted or agreed upon.

Commissioner Quigley remarked that it is disturbing to learn about discussions or proposals on the issue in daily newspapers, and suggested that minutes of the task force meetings be distributed to the members of the Board in order to keep them better informed.

Chairman Moreno requested that regular status reports of the Cook County Criminal Justice Coordinating Council (CCCJCC) meetings, from the Judicial Advisory Council (JAC), be forwarded to the members of the Board until the issue is resolved. He also asked Mr. Coughlin to provide a copy of minutes from past meetings to the chairman for distribution with the report. (The referenced documents are on file in the Office of the County Clerk.)

The Chairman then proceeded to a new item on the agenda.

7. Cook County President's Office – Department of Facilities Management

William Huffman, Director of Facilities Management was asked to provide information on the Department's estimated costs relating to facilities at the Department of Corrections.

Mr. Huffman said that since 1978, over \$1 billion has been spent on brick and mortar for public safety, and today, he estimates the costs to be \$6.42 per inmate, per day when the jail is at its capacity of 10,000 inmates. He stated this cost estimate includes maintenance contracts and salaried employees but does not include utilities for the Department of Corrections, which are approximately \$2.00 per square feet. In total, Mr. Huffman estimated his department's annual costs to be \$23 million. He noted the Industrial Engineers are currently verifying these costs.

Based on Mr. Huffman's estimates, Chairman Moreno remarked that it costs approximately \$4 million per month, if medical costs are included, to provide housing and health care services to inmates at the County jail.

Commissioner Butler asked what the costs would be if the county's debt services were factored. Mr. Huffman stated he would look into this question and forward a written response to the chairman.

Chairman Moreno requested from the Bureau of Health Services specific costs in terms of medical and health services provided to inmates at the County jail.

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Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Lechowicz, moved that the Report of the Department of Corrections Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

May 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Silvestri and Commissioners Butler, Carr, Maldonado and Quigley (6)

Absent: Commissioner Schumann (1)

Also Present: Commissioners Daley, Moran, Steele and Sutker (4); Zelda Whittler - Undersheriff; Jim Ryan - Director of Operations, Cook County Sheriff's Office; Patrick Driscoll - Chief, Civil Actions Bureau, Cook County State's Attorney's Office; Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Division; Alan Levin - Office of the Clerk of the Circuit Court; Pamela F. Rodriguez - Vice President of Operations, Treatment Alternatives for Safe Communities (TASC); James Coldren - President, John Howard Association; Ernesto Velasco - Director, Cook County Department of Corrections; William Huffman - Director, Cook County Department of Facilities Management; and Daniel Coughlin - Judicial Advisory Council.

Ladies and Gentlemen:

Your Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 9, 2002 at the hour of 1:00 P.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois to discuss the issue of overcrowding at Cook County Jail.

Your Committee requested additional information on the subject matter from representatives from various county agencies.

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Following the call of the meeting, Chairman Moreno requested that the meeting of the Law Enforcement and Corrections Committee be combined with the Department of Corrections Subcommittee to conduct a joint meeting on overcrowding at the Cook County Jail. The Commissioner stated that today's meeting was a follow-up on recommendations and information previously requested at the May 23 and October 10, 2001 meetings of the Law Enforcement and Corrections Committee.

Commissioner Steele welcomed all attendees and thanked Chairman Moreno for allowing the Department of Corrections Subcommittee to participate in discussions on the issue of jail overcrowding. Commissioner Steele emphasized the importance of cooperation among Cook County offices of the State's Attorney, Public Defender, Sheriff and Chief Judge in producing a coordinated and agreed upon plan to the federal courts that proactively addresses the fiscal, legal and public safety concerns the county faces due to the increased number of jail inmates. She stated a common goal of the discussions should be to improve the coordination of information in the County's criminal justice system in order to comply with the Duran v. Sheahan federal consent decree.

Chairman Moreno gave a brief opening statement summarizing the discussion and information received at previous committee meetings. He referenced correspondence, dated May 3, 2002, which the Chairman's Office sent to various public safety agencies as well as recent newspaper articles on the jail overcrowding issue and updated information submitted by the Sheriff's Office that cited the jail's current population at 11,298. He stated since the inmate population continues to rise, regular meetings of both committees would be held in order to monitor the issue and provide information to the Board regarding 1) compliance with the Duran v. Sheahan consent decree; 2) the fiscal and legal impact of overcrowding on the County's budget and criminal justice system; 3) safety concerns that impact correctional employees, detainees and the public; and 4) recommendations from the Cook County Criminal Justice Coordinating Council (CCCJCC). The Chairman asked that letters, news articles and all written information requested by the members be included in the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Steele then recognized Commissioner Quigley.

Commissioner Quigley remarked that some public safety offices throughout the country have improved productivity despite limited resources, and cited a comparison of felony criminal cases disposed of last year by the judiciary in Los Angeles, New York and Cook County. The Commissioner stated that data showed: 37,000 felony criminal cases were disposed of by 150 judges in Los Angeles; 28,000 cases were disposed of by 139 judges in New York; and 38,000 cases were disposed of by 41 judges in Cook County. He stressed the importance of each Cook County office focusing on solutions to improve the use and sharing of inmate, case and court information systems, as well as agreeing on a joint methodology to decrease the amount time it takes to adjudicate a criminal case in Cook County.

The Chairman then proceeded to the first item on the agenda.

1. Office of the Cook County Sheriff – Department of Corrections

Undersheriff Zelda Whittler said that the Sheriff's Office has been working with the various state and county public safety agencies on the problem of jail overcrowding for the past 18 months. She commented that the Sheriff's Office is currently part of the Cook County Criminal Justice Coordinating Council (CCCJCC), a task force convened by the Chairman of the Judicial Advisory Council. The task force meets regularly to determine how county public safety agencies can collectively address the overcrowding problem and better utilize current resources.

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Ms. Whittler further remarked that the Sheriff's Office has created several alternatives-to-detention programs and continues to look for means to improve the utilization of these programs. She said Sheriff Sheahan is very concerned that the jail population will further increase during the summer months, and is currently looking into the feasibility of temporarily housing inmates in tents to address the problem. Ms. Whittler emphasized that the Department of Corrections (CCDOC) is doing everything it can to comply with the federal consent decree, while at the same time carrying out its responsibilities to house, monitor and care for persons who have been criminally charged but who have not yet gone to trial.

In response to Commissioner Quigley's question regarding the number of inmates held on a \$10,000 dollar bond or less, Ms. Whittler said she would forward this information to the committee. In addition, she stated a review was done by the County's Industrial Engineering Department that was to be made available to each member of the Board. Commissioner Quigley commented that he was not aware of such a study and had not received a copy.

Commissioner Quigley requested that a copy of the Industrial Engineering study regarding bonds and the County's costs of housing and health services to inmates be sent to each member of the Board and submitted to the Chair for further discussion.

In response to Commissioner Quigley's question regarding how often the Sheriff reviews detainees held in the jail on bonds under \$10,000 for placement into the alternative programs, Jim Ryan stated the Sheriff's Office daily reviews the background of each detainee for eligibility into the Day Reporting, Electronic Monitoring or Administrative Furlough programs. He remarked that judges determine the risk factors that set the type and amount of bond as well as those sentenced to the alternative programs. He noted that if the court determines someone to be a low risk they usually receive an I-Bond.

In response to Commissioner Quigley's question regarding how often inmates are re-screened after entering the facility for eligibility into alternative programs, Mr. Ryan stated that when space becomes available in alternative programs, the inmate population is re-screened for eligible detainees as well as those who might not have originally qualified but whose situations have changed upon review of orders of the court.

Commissioner Quigley recommended that detainees be re-screened every two weeks to determine if those who have low bonds are in jail and who might otherwise qualify for Day Reporting, Electronic Monitoring or Administrative Furlough. In addition, Commissioner Quigley recommended that outside programs be reviewed to house non-violent inmates who are not eligible for placement in the Sheriff's alternative programs because they are homeless or mentally disabled.

In response to Commissioner Daley's question regarding whether a criteria is in place for eligibility to the Sheriff's alternative programs, Jim Ryan responded that there is written criteria set by the Sheriff.

In response to Commissioner Maldonado's question regarding why the average stay of inmates has increased significantly over the past 6 1/2 years, Jim Ryan stated there are several factors, including recent rulings by the Court (relating to cases involving weapons and domestic violence) and an increased passage of penalty enhancement laws by the Illinois General Assembly.

As a follow-up to Commissioner Maldonado's question, Deputy State's Attorney Patrick Driscoll stated the factors that have increased the average stay of inmates in the County's jail are as numerous as the various categories of detainees and circumstances of each case before the court. He said there has been a significant increase in the jail population following legislation initiated by the Illinois Department of Corrections (IDOC) that resulted in the implementation of an aggressive state parole policy, known as "Operation Windy City." He said the new law and the IDOC parole strategy specifically targets parole

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violators in the City of Chicago, and six months after the policy was implemented, there was a sharp increase in the jail population. He further commented that the County was powerless to alleviate the increase due to IDOC restrictions that made parolees ineligible for placement in any alternative programs. The Sheriff's Office has addressed the potential overcrowding problem with the State's Attorney's Office in relation to the threat it poses on the county's compliance with Duran v. Sheahan.

In response to Commissioner Maldonado's question regarding whether the Sheriff's Office maintains a waiting list of eligible inmates for the Day Reporting and Electronic Monitoring programs, Mr. Ryan said a list is maintained and reviewed daily by the Sheriff's Department of Community Supervision and Intervention (DCSI).

In response to Commissioner Maldonado's question regarding the capacity of the Sheriff's alternative programs, Mr. Ryan stated the maximum capacity of the Day Reporting program is 800 and capacity of the Electronic Monitoring program is 1,300. He noted that both programs are currently at capacity.

Commissioner Maldonado requested written information on the number of detainees eligible for alternative release, but currently being held in the jail due to the lack of space in the Day Reporting and Electronic Monitoring programs. He also requested the average daily cost of housing an inmate in the alternative programs. (The referenced documents are on file in the Office of the County Clerk.)

In response to Commissioner Moran's question regarding the status of information previously requested to alleviate jail overcrowding, Jim Ryan stated that Sheriff Sheahan previously reported on recommendations made to the CCCJCC and the State of Illinois relating to: 1) the establishment of a special court to only handle new cases brought against parolees; 2) expanding the number of parole board members and hearings in Cook County; and 3) the opening of a State facility for parole violators or state inmates awaiting disposition of cases on new charges or appeal. He said Sheriff Sheahan believes these are viable solutions, which the State of Illinois could consider to assist the county in the future. However, he noted there has not been a financial commitment by the State or agreement with the Illinois Department of Corrections on these recommendations.

Commissioner Butler requested a breakdown on the number of pre-trial detainees and their average length of stay. Mr. Ryan responded and submitted a graph that provided a breakdown of the current 11,298 inmates held in custody and awaiting trial or disposition of their case. (The referenced documents are on file in the Office of the County Clerk.) He noted there are currently 3,133 inmates who have been in custody for less than 30 days, 2,475 held for 31 to 90 days, 1,905 held for 91 to 180 days, 1,787 held for 181 days or up to a year, 1,171 held for 1 to 2 years, 381 held for 2 to 3 years, 146 held over 3 years, 54 held over 4 years and 14 held over 5 years and awaiting trial or disposition of their cases.

Commissioner Butler remarked that the Sheriff's Office is only the landlord for these inmates and has limited power when it comes to alleviating jail overcrowding. He stated the key to the overcrowding problem stems from the length of time it takes to adjudicate misdemeanor and non-violent Class 4 felony cases in Cook County. He commented that the Chief Judge, State's Attorney and Public Defender should review lists and develop timelines for disposal of such cases as well as study the reasons for and number of continuances granted to attorneys that help increase the amount of time inmates remain in jail.

In response to Commissioner Daley's question regarding whether any inmates are currently being held in the jail on appeal, Jim Ryan remarked that no inmates are currently being held in the jail on appeal.

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Chairman Moreno remarked that he agreed with a recommendation previously submitted to the committee by the John Howard Association, which suggested the County should implement a shared detainee computer-tracking database that includes: 1) inmates personal data (who they are, where they come from and what type of charge are they being held on); 2) in and out data (arrival dates, release dates and length of time served in the County jail); and 3) disposition information (released to a state facility, a boot camp facility, a drug and alcohol program, a domestic violence program, a Day Reporting, Electronic Monitoring or Administrative Furlough program).

Chairman Moreno stated he believed a large factor in recent years for the increased population in the jail could be traced to a serious lack of state mental health and drug treatment facilities. He said a report by the John Howard Association suggested that the County jail has become a dumping ground for individuals who have serious mental health and drug problems, and who remain in jail after the disposition of their cases because there is no other place to put them.

In response to Chairman Moreno's question regarding the number of "parole holds" in the County jail, Jim Ryan stated there are currently 1,807 parole hold inmates in the jail on new charges.

In response to Commissioner Silvestri's question regarding whether a cost analysis on the tent proposal is available, Jim Ryan stated whatever impact the proposal may have on the County is still under review. Mr. Ryan noted that Sheriff Sheahan received assurances that the United States military would temporarily donate the tents.

Commissioner Steele requested that a cost analysis be submitted to members of the Board prior to the Sheriff moving forward on his proposal to temporarily house inmates in tents during the summer months.

In response to Commissioner Silvestri's question regarding whether previous remarks by Sheriff Sheahan that blamed overcrowding on the increased number of state parolees housed in the jail were accurate, Jim Ryan stated the correlation between the population increase and the parolee inmates was accurate. He noted eight months ago there were 2,000 parole violators in the County jail and today there are 1,800 detainees with "parole holds" in the jail classified as pre-trial detainees. Mr. Ryan said the Sheriff had started returning inmates with parole warrants to the Illinois Department of Corrections, since he considered them to be state property. However, since that time, the IDOC has removed the "parole warrants" and now only have "parole holds" placed on inmates arrested on new charges. He explained the Sheriff's Office has been advised by the State's Attorney's Office that the "parole holds" only mandate that the IDOC be notified prior to an inmate's release. He said Sheriff Sheahan has no authority to return these inmates to the IDOC, absent a parole warrant, since they are being held on new criminal charges and are considered pre-trial detainees.

Commissioner Silvestri remarked that the burden of funding the nation's largest criminal justice system is unfairly placed on Cook County's property owners and taxpayers. He suggested if the County is mandated to comply with the federal consent decree and to fund longer stays in the jail because of new laws and policies, the County must receive matching federal and state funds to implement solutions, such as a coordinated criminal justice computer tracking system.

In response to Chairman Moreno's question regarding what is being done to combat safety concerns at the jail as a result of the overcrowding, Jim Ryan remarked that following the recent violence and death of an inmate, security measures have been increased and all necessary precautions to ensure safety for correctional officers and detainees has been established.

Chairman Moreno requested written information from the Sheriff's Office on precautions taken to ensure the safety of correctional officers and inmates as a result of jail over crowding as well as an updated estimate of daily costs to the Department of Corrections to house inmates.

Commissioner Steele then proceeded to the second item on the agenda.

2. Office of the Cook County State's Attorney – Civil Actions Bureau

In regards to the federal consent decree under the Duran case, Deputy State's Attorney Patrick Driscoll said that attorneys for the plaintiffs have not made any contempt requests relative to the current overcrowding situation. He informed the committee members that the parties would meet again in Judge Marovich's courtroom on Tuesday, May 14, 2002. Mr. Driscoll assured the committee that the State's Attorney's Office is making all attempts to comply with the decree and will keep the Board informed of any new information. In closing, he noted that there are no quick fixes to the overcrowding situation; however, the State's Attorney's Office continues to work with Judge Biebel and the Judicial Advisory Council task force on a coordinated resolution to the problem in addition to continuing to expedite its management of cases.

In response to Commissioner Maldonado's question regarding the responsibility of the Illinois Department of Corrections (IDOC) to house state parolees held in the County jail on "parole holds", Deputy State's Attorney Driscoll stated that all technical parole violators with parole warrants are sent back to the IDOC. He explained that current inmates with "parole holds," are parolees arrested on new criminal charges and are considered pre-trial detainees.

In response to Commissioner Maldonado's question regarding why the IDOC removed parole warrants on some inmates, Mr. Driscoll said he could not comment on IDOC policy and suggested that a representative from the IDOC attend a future meeting to address such questions. Chairman Moreno noted the IDOC was sent correspondence regarding the meeting but no representative was present.

In response to Commissioner Maldonado's question regarding the origin of the term "parole hold," Deputy State's Attorney Driscoll commented that it is an IDOC administrative term given to parolees when they enter the County's criminal justice system to ensure that the IDOC is notified prior to their release. Mr. Driscoll reiterated that detainees with "parole holds" are not in the County jail because of technical parole violations, but are awaiting trial or disposition of new criminal charges.

Chairman Moreno requested that the State's Attorney's Office submit any recommendations to alleviate jail overcrowding and any new information discussed at the hearing with Judge Marovich be given to the committee chairman for consideration at the next meeting. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Steele then proceeded to the third item on the agenda.

3. Treatment Alternatives for Safe Communities (TASC)

Pamela Rodriquez, Vice President of Operations, gave a brief overview of TASC's treatment programs provided to offenders with drug problems. She stated that the agency conducted 6,000 assessments for the County last year that revealed 75% of Cook County inmates have drug problems. She noted that currently there is a 45-day waiting period for bed space in the drug treatment program for female offenders and 65 days for male offenders.

Chairman Moreno requested a written overview of TASC's programs, including costs, and a report on the rate of recidivism comparing those who receive no treatment to those who complete TASC drug treatment programs (The referenced documents are on file in the Office of the County Clerk.) **He also requested a copy of TASC's independent study on mental health assessments of inmates when completed.**

Ms. Rodriquez responded she would forward this information to the chairman's Office when the study is completed.

The Chairman then proceeded to the fourth Item on the agenda.

4. John Howard Association

James Coldren stated that he was recently appointed president of the John Howard Association following the tenure of former president, John Mahoney. Mr. Coldren assured the committee that he had worked closely with Mr. Mahoney and been briefed on the issue currently before the committee. He then gave an overview of the problem from the Association's viewpoint and submitted updated information on the average daily population at the jail. (The referenced documents are on file in the Office of the County Clerk.)

Mr. Coldren remarked on three segments of inmates that should be examined in order to decrease jail population. He pointed out that the County should remember the plaintiff class under the Duran case is intended to address pre-trial detainees, and not sentenced offenders.

The first segment he mentioned is non-violent drug offenders, with cases resolved but who are still awaiting assessment or placement in a TASC program. He said there is a lack of bed space and substance abuse treatment funding, which is a State responsibility through the Department of Human Services.

The second segment is non-violent offenders who are mentally ill. Referencing Chairman Moreno's comments relating to the County becoming a dumping ground for individuals with mental illnesses, Mr. Coldren stated this was unfortunately true. He said since these individuals do not qualify for the Sheriff's alternative release programs, they serve their time sitting in jail due to the lack of state funding for mental health programs and facilities. He reiterated a previous suggestion by the Association that a mental health evaluation and service provision be added in the Sheriff's eligibility screening and service process for placement in County programs under contracts with mental health agencies, such as Thesholds.

A third segment of the population relates to individuals who serve their time sitting in jail on bonds less than \$1,000, who are usually indigent, homeless, non-violent offenders. He said the pre-trial service agencies should look at this segment of the population to see if any of the individuals might qualify for administrative release, and work with Chicago's homeless coalitions to coordinate placement into shelters and prevention programs already provided to this segment by outside, non-profit organizations.

In closing, Mr. Coldren stated the County should look into federal and state assistance with expanding the Sheriff's Day Reporting and Electronic Monitoring programs, which are model programs, nationally. He also mentioned discussions with the judiciary regarding additional options in alternative sentencing for the increased number of inmates sitting in jail on misdemeanor domestic violence charges due to recent changes in state statutes and court rulings.

In response to Commissioner Maldonado's question on the number of inmates in the County jail who have a history of mental illness, Mr. Coldren speculated the number to be approximately 1,000 or 10% of the current population.

In response to Commissioner Sutker's question regarding the number of detainees diagnosed with mental illness after being incarcerated, Mr. Coldren stated he did not have this information but would research it and report back to the committee on his findings.

Chairman Moreno asked Mr. Coldren to submit the Association's written recommendations to alleviate jail overcrowding to the committee chairman for further consideration. He also asked for information outlining mental health services provided to inmates by not-for-profit agencies, such as Thresholds. (The referenced documents are on file in the Office of the County Clerk.)

5. Chief Judge's Office – Criminal Courts

Judge Paul Biebel, Chief Judge of the Criminal Courts Division remarked that there has been a high level of cooperation on the issue of alleviating jail overcrowding and improving the coordination and utilization of the County's criminal justice resources. He noted that he meets weekly, if not daily, with the Sheriff's and State's Attorney's Offices on the issue and has been conducting meetings for a year now with State and County public safety agencies.

Judge Biebel made reference to previous statements regarding the number of cases disposed of in the nation's three largest metropolitan areas: Los Angeles, New York and Cook County. He said that it takes over 100 judges in New York and Los Angeles to dispose of the same number of cases that the 41 criminal judges in Cook County dispose. He noted the criminal courts division has 31 felony trial courtrooms, 2 night courts, 7 courtrooms in the suburbs and provides felony case hearings for the City of Chicago.

In response to Commissioner Moran's question regarding whether increasing the number of night court calls would assist with the backlog of cases, Judge Biebel stated that at one time there were five night courts but the number is down to two. Upon review, he said the number of night courts was not cost-effective and did not reduce the amount of backlog.

In response to Commissioner Butler's question regarding whether the number of continuances granted might be a factor in the length of time it takes to adjudicate a criminal case in Cook County, Judge Biebel stated that tackling the number of continuances granted is difficult to resolve since there are constitutional issues involved.

In response to Chairman Moreno's question regarding data collected on daily court calls by the Circuit Court Clerk's Office, Alan Levin stated he would get back to the committee with this information. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley requested that written information from Judge Biebel's office be submitted to the chair on the number of continuances granted last year, including a time line survey relative to the disposition of the cases.

Commissioner Sutker asked that the analysis highlight the number and type of cases granted three or more continuances.

Chairman Moreno requested a report explaining why there are fourteen cases still awaiting disposition after 5 years.

Commissioner Silvestri requested that monthly summary reports of Biebel's meetings with the Sheriff and State's Attorney be submitted to the members of the Board.

6. Judicial Advisory Council (JAC)

Daniel Coughlin, representing the Judicial Advisory Council provided information on meetings of the Cook County Criminal Justice Coordinating Council relative to recommendations to reduce jail overcrowding. He said everyone is cooperating and focused on finding a solution to the problem but to date, no formal recommendations have been submitted or agreed upon.

Commissioner Quigley remarked that it is disturbing to learn about discussions or proposals on the issue in daily newspapers, and suggested that minutes of the task force meetings be distributed to the members of the Board in order to keep them better informed.

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The Chairman then proceeded to a new item on the agenda.

7. Cook County President's Office – Department of Facilities Management

William Huffman, Director of Facilities Management was asked to provide information on the Department's estimated costs relating to facilities at the Department of Corrections.

Mr. Huffman said that since 1978, over \$1 billion has been spent on brick and mortar for public safety, and today, he estimates the costs to be \$6.42 per inmate, per day when the jail is at its capacity of 10,000 inmates. He stated this cost estimate includes maintenance contracts and salaried employees but does not include utilities for the Department of Corrections, which are approximately \$2.00 per square feet. In total, Mr. Huffman estimated his department's annual costs to be \$23 million. He noted the Industrial Engineers are currently verifying these costs.

Based on Mr. Huffman's estimates, Chairman Moreno remarked that it costs approximately \$4 million per month, if medical costs are included, to provide housing and health care services to inmates at the County jail.

Commissioner Butler asked what the costs would be if the county's debt services were factored. Mr. Huffman stated he would look into this question and forward a written response to the chairman.

Chairman Moreno requested from the Bureau of Health Services specific costs in terms of medical and health services provided to inmates at the County jail.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Carr, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

respectfully requesting authorization to have certain property known as the Sutherland Cemetery declared as "excess" by the Board of Commissioners of Cook County and to convey the property by Quit Claim Deed to the Township of Palatine. The property is located on the Westside of Long Grove Road and North of Rand Road in the Township of Palatine. Since the real estate is not essential for County purposes and the Township of Palatine has asked to obtain title to the real estate, for the public purpose of improving and maintaining the real estate as a cemetery and open space to the extent permitted by law, the Real Estate Management Division concurs that it would be appropriate and in the best interest of the County to convey this property to the Township of Palatine.

Therefore, I respectfully request that the Cook County Board of Commissioners declare the property to be "excess" and authorize the conveyance of the property by approval of the Ordinance submitted hereto. The property is legally described in the Quit Claim Deed submitted with the Ordinance.

**02-O-17
ORDINANCE**

**AN ORDINANCE AUTHORIZING TRANSFER OF REAL ESTATE
FROM THE COUNTY OF COOK TO THE TOWNSHIP OF PALATINE**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County"), is the owner of certain real estate commonly known as Sutherland Cemetery and legally described on Exhibit A submitted hereto and made a part hereof, located in the Township of Palatine, Cook County, Illinois; and

WHEREAS, the Township of Palatine, a political subdivision of the State of Illinois, desires to obtain title to the Real Estate for the public purposes of maintaining the cemetery and improving the Real Estate to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. authorize and encourage the intergovernmental cooperation set forth in this Agreement; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., the Township has duly adopted a Resolution, a copy of which is submitted hereto as Exhibit B which declares that it is necessary or convenient for the Township to use, occupy or improve the Real Estate for the aforementioned public purposes and the Resolution further declares that the Township is authorized by law to receive title to the Real Estate and will accept any transfer of title to the Real Estate made by the County to the Township; and

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WHEREAS, the Director of Real Estate and Property Management for the County (the "Director of Real Estate Management") has advised the Board of Commissioners of Cook County (the "Cook County Board"), and the Cook County Board so agrees, that the Real Estate is not essential for County purposes, so long as the cemetery is maintained as required by law by the Township; and

WHEREAS, the County is desirous that the cemetery be maintained as required by law and that the Real Estate be maintained as public open space by the Township and therefore the County will not require an appraisal of the Real Estate as a condition of conveyance, if any; and

WHEREAS, the Cook County Board adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the conveyance of the Real Estate to the Township of Palatine for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et. seq.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a Quit Claim Deed, in the form submitted hereto and incorporated herein as Exhibit C, conveying the Real Estate to the Township of Palatine, subject to the covenants, conditions and restrictions contained therein, which Quit Claim Deed shall be attested and delivered by the appropriate County officials.

Section 3: The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**02-R-298
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, on May 15, 2002, the 100th anniversary of the birth of **Richard J. Daley**, his family donated the late mayor's papers to the University of Illinois at Chicago (UIC) in a morning ceremony at the campus; and

WHEREAS, approximately 250 people, including city, county and state officials, joined university administrators as the Daleys presented the gift to the University of Illinois at Chicago, whose creation the late mayor **Richard J. Daley** called his "greatest contribution to the life of the city."; and

WHEREAS, Robert V. Remini, professor of history emeritus and university historian at UIC, applauded the donation of the **Daley** papers, a collection of unpublished, official documents, pictures, speeches, correspondence and diaries, as an "incomparable gift to scholarship."; and

WHEREAS, University of Illinois President, James J. Stukel said the **Daley** papers will be a "tremendous resource for historians and other scholars. These papers will teach us more about a seminal figure in 20th century American history and his impact on our society."; and

WHEREAS, as early as 1945 as an Illinois state senator, **Richard J. Daley** demonstrated his discerning vision when he sponsored one of the first bills in the legislature promoting the cause of building the university; and

WHEREAS, **Richard J. Daley's** acute understanding of the importance of education and its accessibility to the young people of Chicago and Cook County led to the University campus becoming one of his highest priorities as the Mayor of the City of Chicago. "For my father, UIC was a shining star, a dream come true," said daughter Patricia Daley Martino; and

WHEREAS, the University of Illinois at Chicago is the largest and most diverse university in the Chicago region. The Daley papers will be housed in Special Collections in the UIC **Richard J. Daley Library**, the largest public research library in the Chicago metropolitan area. UIC includes the nation's largest medical school and Hull House, the settlement house founded by Nobel laureate Jane Addams. The inventions and medical discoveries made by UIC benefit the entire world; and

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WHEREAS, Richard J. Daley devoted his life to building and developing the City of Chicago and its many superlative, world-renowned institutions. He left a lasting legacy of outstanding leadership and vision in creating the University of Illinois at Chicago. The donation of the mayoral papers will complement and enhance the research archives of UIC, and provide significant insight into urban, political and legislative history.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its gratitude to the family of **Richard J. Daley** for this most generous gift to the University of Illinois at Chicago and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Richard J. Daley** as a tribute to his immeasurable contributions to society and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-299
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, in May of 1776 Betsy Ross completed the first American Flag; and

WHEREAS, the flag designed by Betsy Ross was adopted as the flag of the United States of America on June 14th 1777 by the first Flag Act; and

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WHEREAS, the Flag Act of 1777 resolved that the United States of America's flag would be 13 alternating red and white stripes with a blue union containing thirteen white stars representing a new constellation; and

WHEREAS, the Flag Act of 1794 added two stripes and two stars after May of 1795 in order to recognize the statehood of Kentucky and Vermont; and

WHEREAS, in 1818 the Flag of the United States was set at thirteen stripes and twenty stars one for each state, with stars added for new states on July 4th of the year after their admission; and

WHEREAS, the pattern for the stars was set in 1912 by an Executive Order from President Taft, after New Mexico and Arizona were granted statehood, with six horizontal rows of eight stars with a single point of each star pointing upward; and

WHEREAS, the most recent star was added in 1960 for the State of Hawaii, and the Flag was given its current design by Executive Order of President Eisenhower, nine rows of stars staggered horizontally and eleven rows staggered vertically; and

WHEREAS, after BJ Cigrand, a Wisconsin schoolteacher celebrated June 14, 1885 as Flag Birthday with his students, numerous magazines and newspapers adopted the term and advocated for the observance of Flag Day; and

WHEREAS, several states and cities began to recognize Flag Day as June 14th, Chicago held a Flag Day celebration with over 300,000 school children in 1894 in parks across the city; and

WHEREAS, Flag Day was officially established on August 3, 1949 by a Joint Resolution of Congress signed by President Truman; and

WHEREAS, Flag Week was established for the week in which June 14th falls, by a Joint Resolution of Congress signed by President Johnson on June 9, 1966; and

WHEREAS, each June the President of the United States issues a proclamation in accordance with the resolutions approved by Congress in 1949 and 1966 designating June 14th as Flag Day and the week in which June 14th falls as Flag Week; and

WHEREAS, the Flag of the United States of America has flown proudly, in all its forms across the nation since 1776 and around the world since 1787, from the heights of Pike's Peak since 1820, Mount Everest since 1963 and the Moon since July 20, 1969.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize June 14, 2002 as Flag Day and the week beginning June 9, 2002 as Flag Week; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urge the citizens of Cook County to proudly display the Flag of the United States of America and honor the Flag that has a history as rich as the history of our Nation itself.

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Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 10, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: TCH Realty, Ltd. Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 8 property tax incentive for your consideration.

TCH Realty, Ltd. requests approval of the special exception to the 24-month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the TCH Realty, Ltd. application for Class 8, the Resolution of the Village of Glenwood, and a Department of Planning and Development staff report for your information.

**02-R-300
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TCH Realty, Ltd. and the Resolution of the Village of Glenwood for a commercial facility located at 425 West 194th Street, in Glenwood, Bloom Township, Cook County, Property Index Number 32-09-102-010; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a Class 8 Real Estate Classification to TCH Realty, Ltd. will be beneficial to the County; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 11 months at the time of approval of the Resolution by the Village of Glenwood and that special circumstances exist so that this incentive is necessary for re-use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 8 Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to TCH Realty, Ltd. for a facility located at 425 West 194th Street, Glenwood, Bloom Township, Cook County under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Under provisions of the Cook County Cable Television Ordinance transmitted herewith is a request for authorization in the form of a resolution for AT&T Corp. to merge its cable assets, including the franchise to operate the cable television system serving subscribers of Unincorporated Cook County, to Comcast Corporation (Comcast).

Section XIX (C) of the Cook County Cable Television Ordinance states that for a franchise transfer or change of control "Prior approval of the Board shall be required where ownership or control of twenty percent (20%) or more of the right of control of a Grantee is acquired during the term of the franchise in any transaction or series of transactions..."

Section XIX (B) of the Ordinance requires AT&T Corp. to file an executed copy of a "bill of sale or similar document" with the County "within thirty (30) days after any such sale, transfer or assignment." The scheduled closing date of the transactions will occur during or about the last quarter of 2002 or the first quarter of 2003. AT&T Corp. has agreed to submit an executed copy of the transfer agreement with Comcast as soon as possible after the transaction has been finalized.

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As required by Section 617 (e) of the Cable Act, the Cook County Board of Commissioners as the franchising authority, has 120 days to act upon this request. AT&T Corp. submitted its intentions on March 1, 2002 and the Board must take final action by June 18, 2002.

The proposed transaction has been reviewed by the Bureau of Finance. The proposed resolution has been reviewed by the State's Attorney. The evaluations revealed no cause to deny the request and a recommendation is made for approval.

**02-R-301
RESOLUTION**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY
CONSENTING TO THE CHANGE OF CONTROL OF
THE CABLE TELEVISION SYSTEM FRANCHISES CURRENTLY HELD BY
VARIOUS FRANCHISE HOLDERS CONTROLLED BY AT&T CORP.**

WHEREAS, pursuant to the Cook County Cable Television Ordinance as amended June 2, 1986; various Franchise Agreements between the County of Cook ("Franchisor") and various cable franchise holders (collectively "Legal Entities") and; Resolutions of the Board of Commissioners of Cook County, Illinois (collectively, the "Franchises"), the current cable franchise holders (the "Franchisees") in unincorporated Cook County are Legal Entities that are direct or indirect subsidiaries of AT&T Corp. and are controlled by AT&T Corp.; and

WHEREAS, AT&T Corp. intends to merge with Comcast Corporation ("Comcast") to create a new company to be known as AT&T Comcast Corporation ("AT&T Comcast") pursuant to the terms of an Agreement and Plan of Merger dated December 19, 2001 by and among AT&T Corp., AT&T Broadband Corp., Comcast Corporation and certain of their respective affiliates, and a separation and Distribution Agreement dated December 19, 2001 by and between AT&T Corp. and AT&T Broadband Corp. (the "Merger"); and

WHEREAS, prior to the Merger, pursuant to an internal corporate restructuring, the Franchises or stock of the Franchisees, or indirect ownership of the Franchisees may be transferred through one or more internal transfers or mergers to another direct or indirect subsidiary of AT&T Corp., Franchisees may elect as permitted by law to convert or reorganize their legal forms to limited liability companies (together with the Merger, the "Transactions"); and

WHEREAS, following the Transactions, the resulting entity will be controlled by AT&T Comcast but will continue to operate the cable system in unincorporated Cook County and continue to hold and be responsible for performance of the cable Franchise; and

WHEREAS, AT&T Corp. and AT&T Comcast have requested that Franchisor consent to the Transactions in accordance with the Cook County Cable Television Ordinance and have filed an FCC Form 394 ("Transfer Application") with the Franchisor requesting such consent; and

WHEREAS, Section XIX of the Cook County Cable Television Ordinance provides that prior approval of the Franchisor is required where ownership of twenty percent (20%) or more of the right of control of the Franchisee is acquired by a person who did not own twenty percent (20%) of such right of control on the effective date of the Franchise.

NOW THEREFORE, BE IT RESOLVED BY THE FRANCHISOR AS FOLLOWS:

- Section 1.** The Franchisor hereby consents to and approves of the change of control from AT&T Corp. to AT&T Comcast, provided that the Franchisee will continue to be bound by the terms of the Franchise.
- Section 2.** AT&T Comcast shall provide written notice of the change of control date to the Franchisor.
- Section 3.** This Resolution shall not become effective until the change of control occurs. Within thirty (30) days of the change of control date, AT&T Comcast shall provide Franchisor with an executed copy of the bill of sale or other documentation which effected the change of control.
- Section 4.** This Resolution shall have the force of a continuing agreement with the Franchisee and AT&T Comcast and the Franchisor shall not amend or otherwise alter this Resolution without giving advance notice to Franchisee and AT&T Comcast.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-302
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Jeanne Konstantelos; and

WHEREAS, Jeanne Konstantelos was the beloved wife of the late Gus Konstantelos, mother of six and grandmother of nine; and

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WHEREAS, Jeanne Konstantelos was the dear sister of Maria Lambesis, Frank Phillips, James Phillips and the late Harry Phillips; and

WHEREAS, Jeanne Konstantelos was the beloved aunt of many; and

WHEREAS, Jeanne Konstantelos will be remembered by all who knew her as a kind and gentle woman, wholly devoted to her family; and

WHEREAS, Jeanne Konstantelos leaves to cherish her memory her sons, Jim, Bob and Fritzzy; her daughters, Yvonne Sito and Annette Konstantelos; nine grandchildren, Dean Konstantelos, Christopher Konstantelos, Eleni Konstantelos, David Sito, Michael Sito, Johnny Konstantelos, Christina Bacoyanis, Jimmy Andresen and Jeanne Andresen, and many other family members and friends; and

WHEREAS, Jeanne Konstantelos will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jeanne Konstantelos, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jeanne Konstantelos as a memorial to her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-303
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

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WHEREAS, Almighty God in His wisdom has taken centenarian;

Willie Mae Hughey Edwards

who was born in 1897 and the sole survivor of fifteen siblings; and

WHEREAS, Willie Mae Hughey married her childhood sweetheart, Joe Arthur Edwards in 1917, and the tenderness of the relationship bore four beautiful daughters and six handsome sons; and

WHEREAS, Mrs. Edwards graduated from Arkansas State University and taught in the Ouachita County school system until motherhood required her full-time attention; and

WHEREAS, Mrs. Edwards' longevity was acknowledged in 1997 by then President Bill Clinton and the Mayor of Camden, Arkansas; and

WHEREAS, as a loving wife, mother and life-long Christian, Willie Mae Edwards' life should be remembered for the instinctive way she responded to the needs of everyone she met.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby express to the family of Willie Mae Hughey Edwards their sadness and offers their deepest condolences to the loved ones and many friends she leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Willie Mae Hughey Edwards as a memorial of her contribution to every aspect of the community.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-304
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Mary Ann G. McMorrow, Justice of the Illinois Supreme Court, has been elected by her colleagues to serve as Chief Justice of the Illinois Supreme Court, effective September 5, 2002; and

WHEREAS, Justice McMorrow was elected a Judge of the Circuit Court of Cook County in 1976 and was retained as a Judge of the Circuit Court of Cook County in 1982; and

WHEREAS, Justice McMorrow was assigned by the Illinois Supreme Court to serve on the Illinois Appellate Court in July 1985 and was elected a Justice of the Illinois Appellate Court in 1986; and

WHEREAS, in 1992 Justice McMorrow became the first woman to be elected to the Illinois Supreme Court and now, ten years later, becomes the first woman to serve as Chief Justice of the Illinois Supreme Court; and

WHEREAS, prior to joining the judiciary, Justice McMorrow served as an Assistant State's Attorney of Cook County; and

WHEREAS, Justice McMorrow has also served as Chairperson of the Illinois Courts Commission (1999-present); a member of the Cook County Judicial Advisory Council (1991-present); a member of the Board of Directors of the Lawyers' Trust Fund of Illinois (1999); a member of the Board of Directors of the Illinois Judges Association (1985-1994); Chairperson of the Executive Committee of the Appellate Court of Illinois (1991); and President of the Women's Bar Association of Illinois (1975-1976); and

WHEREAS, Justice McMorrow has been honored with Mundelein Seminary's "As Those Who Serve" Joseph Cardinal Bernardin Award (1999); Lawrence Hall Youth Services' "Judge Mary Bertelme Guardian Angel Award" (1999); Phi Alpha Delta International's 1998 Barbara Jordan Outstanding Public Service Award; the 1998 Myra Bradwell Woman of Achievement Award (the highest award of the Women's Bar Association of Illinois); the Morris J. Wexler Award of the Illinois Academy of Criminology for Outstanding Contributions to Criminal Justice (1997); the North Suburban Bar Association's L. Stanford Blustin Public Service Award (1997); the National Advocate Society's "1995 Woman of the Year" Award; St. Joseph Seminary's "Rerum Novarum Government Award" (1994); the Chicago Advocates Society's Award of Merit (1994); the Catholic Lawyers Guild's "Lawyer of the Year" Award (1993); and many other awards and recognitions; and

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WHEREAS, Justice McMorrow, a lifelong resident of the City of Chicago, has also contributed her time and efforts unselfishly on behalf of many civic and professional associations and worthwhile causes; and

WHEREAS, Justice Mary Ann G. McMorrow has been for many years and continues to be a credit to the legal profession, to the judiciary, and to the community; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Mary Ann G. McMorrow on her election as Chief Judge of the Illinois Supreme Court and wish her continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Honorable Mary Ann G. McMorrow as recognition of her good works and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-305
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LOUIS E. FIORETTI

WHEREAS, Louis E. Fioretti was the beloved husband of Constance, loving father of Edward, John, Gail, Nelson, Lynn and Gerald; dear grandfather of John, Jeremy, Reid and Peggy; fond brother of Angeline, Bernice, (the late) Louise, Florence and Bill, and uncle of many nieces and nephews, and

WHEREAS, Louis E. Fioretti was born in Chicago and was a longtime South Side, Blue Island resident. He was a business icon and devoted family man, and

WHEREAS, Louis E. Fioretti valiantly fought for his country during World War II and was awarded the Bronze Star and four Oak Leaf Clusters. He was a veteran of the 787 Field Artillery Battalion of Fort Bragg and served as a cannoneer and battery commander in Central Europe and part of the Normandy invasion, and

WHEREAS, Louis E. Fioretti returned to Chicago after the war and became a Chicago area boxing sensation and a sparring partner of Joe Louis, and

WHEREAS, Louis E. Fioretti was a successful Chicago entrepreneur, owning several automobile service stations and automobile dealerships. He built one of the Chicago area's largest horse ranches and riding schools and later developed a prominent Fox Lake resort hotel and marina, and

WHEREAS, Louis E. Fioretti served as past Chairman and Chief Executive Officer of the Illinois Gasoline Retailer's Association, and

WHEREAS, Louis E. Fioretti retired in 1985 and enjoyed building furniture and signs in his metal and woodworking shops. He was an avid photographer and gardener, and a loyal White Sox and Chicago Bears fan, and

WHEREAS, Louis E. Fioretti was unswervingly dedicated to his family and left an enduring legacy of determination, passion and a great love of his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Louis E. Fioretti**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Louis E. Fioretti** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-306
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

AARON GUNTHER

WHEREAS, Aaron Gunther was the devoted husband of (the late) Beatrice; dear father of Lynne, Vicki, and Wendy; loving grandfather of Tammi, Todd, Steven, Matthew, Laura and Shana, and doting great-grandfather of Nora; and

WHEREAS, Aaron Gunther was a lifelong resident of Chicago and grew up in Albany Park. He received a medical degree from the University of Illinois in 1935. **Dr. Gunther** interned at Cook County Hospital where he is remembered for saving a man's life in the days before antibiotics with his own novel method. His brilliant medical career spanned over five decades; and

WHEREAS, Aaron Gunther bravely served his country on the front lines during World War II and reached the rank of lieutenant colonel. In 1946 he was awarded the Bronze Star for the exceptional level of care he provided the wounded soldiers in the medical unit he oversaw in France; and

WHEREAS, Aaron Gunther's great love of learning and propensity for problem solving led to a decrease in the city's infant mortality rates as a result of his work as an associate pathologist for the City of Chicago Health Department from 1938 to 1941 and 1946 to 1954; and

WHEREAS, Aaron Gunther resumed a private practice as an internal medicine specialist after the war, working at the University of Illinois and Weiss Memorial Hospital. He was a strong advocate for preventive medicine. Often consulted by other doctors for help with patient diagnosis, Dr. Gunther was known as a doctor's doctor; and

WHEREAS, Aaron Gunther retired in 1988 to fish and enjoy his boat, Escape III, on Lake Michigan. He also enjoyed hunting, photography and growing orchids; and

WHEREAS, Aaron Gunther was a caring and compassionate physician, fervently devoted to his family, his patients and his community. **Dr. Gunther** was unswervingly dedicated to saving lives and preventing illness in the communities he served.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Aaron Gunther**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Aaron Gunther** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-307
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

IRVING MARGOLIS

WHEREAS, **Irving Margolis** was the beloved husband of Edith; loving father of Jeremy, Toby and Jordan; cherished grandfather of Laura, Shana, Adam, Eric, Lindsay and Jori; devoted brother of Bette, and fond uncle and great-uncle of many; and

WHEREAS, **Irving Margolis** was born in Billings, Montana and moved with his family to South Haven, Michigan when he was three. He studied at the Hebrew Theological Seminary throughout his childhood. **Mr. Margolis** received his Bachelor's degree and his Juris Doctor degree from the University of Chicago; and

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WHEREAS, Irving Margolis was a highly respected Chicago attorney and maintained a general practice for individuals and small business. He was a founding partner of Austin Tax Service, which performed monthly bookkeeping and tax work for local stores throughout Chicago; and

WHEREAS, Irving Margolis was ardently dedicated to the Chicago Jewish community. He tirelessly served on the board of the Associated Talmud Torahs for many years in support of his lifelong dedication to Jewish education; and

WHEREAS, Irving Margolis was hailed as a premier speaker on countless Jewish topics and he gave talks at numerous synagogues, associations and organizations. "He was a born teacher who could simplify the most sophisticated and complicated topic ... and educate his audience to an appreciable level of understanding; while simultaneously entertaining everyone with his humor and dramatic delivery," said his son, Jordan Margolis; and

WHEREAS, Irving Margolis became proficient in all five of the Japanese Martial Arts and was probably the only Yeshiva graduate to do so. He studied Judo, Jujitsu, Akido, Karate and Kendo. **Mr. Margolis** was a longtime President of the Japan Karate Association of Chicago; and

WHEREAS, Irving Margolis was a man of faith, intensely committed to the Jewish community. He left an enduring legacy of devotion to his family, his faith and the community he so greatly served.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Irving Margolis**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Irving Margolis** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-308
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Recognizing Eric Anderson on earning the title of Eagle Scout

WHEREAS, Eric Anderson of Mt. Prospect, Illinois, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Eric has been an active Scout in Troop 23 for eight years, and

WHEREAS, Eric organized a food drive to help his local food pantry to keep their shelves stocked, and

WHEREAS, Eric created and distributed flyers, collected food with the help of volunteers, and presented food to the pantry, and

WHEREAS, Eric also organized work crews, and got lunch donated for his volunteers, and

WHEREAS, Eric's future plans include college, and he would like to become a doctor who specializes in human cell disease, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Eric Anderson for earning the Eagle Scout award, and wishes him continued success as he prepares for the future, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Eric Anderson in recognition of this achievement.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-309
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Recognizing Christopher Hoff on earning the title of Eagle Scout

WHEREAS, Christopher Hoff of Mt. Prospect, Illinois, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Christopher has been an active Scout in Troop 23 for eight years, and

WHEREAS, Christopher organized a book drive to help underprivileged communities keep their bookshelves stocked, and

WHEREAS, Christopher created and distributed flyers, collected and sorted books, and presented them to community organizations, and

WHEREAS, Christopher also organized work crews, and got lunch donated for his volunteers, and

WHEREAS, Christopher's dedication to Scouting, his leadership and devotion to his community are appreciated by all, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Christopher Hoff for earning the Eagle Scout award, and wishes him continued success as he prepares for the future, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Christopher Hoff in recognition of this achievement.

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Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-310
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Eileen Mary Brewer, Special Assistant to the President for Legal Affairs, has been appointed to the Circuit Court of Cook County by the Illinois Supreme Court; and

WHEREAS, Ms. Brewer will take the Oath of Office to fill an Interim Judgeship on June 7, 2002; and

WHEREAS, as the only child of a New York City policeman and homemaker, Ms. Brewer's parents constantly stressed the value of higher education that was tempered with humility; and

WHEREAS, Eileen followed her parent's counsel and received her first degree from LeMoyne College, her master's degree from Loyola University of Chicago followed by a doctorate from the University of Chicago School of Divinity and then a law degree from Harvard Law School; and

WHEREAS, while serving as Special Assistant to the President for Legal Affairs, Ms. Brewer provided legal advice to the President of the County Board for seven years. During this time she was responsible for many special projects with lasting benefit to Cook County Government including crafting the Youth Tobacco Control Ordinance, the Child Support Ordinance, the Domestic Partnership Ordinance and initiating the county's litigation against tobacco companies; and

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WHEREAS, Eileen's Irish fortitude enabled her to work her way through school by functioning as an Amtrak sleeping car porter, waitress and social worker. She is also the author of a published book and several articles; and

WHEREAS, in her spare time, Eileen is a real-life "Soccer Mom" and soccer coach in the Hyde Park-Kenwood community while also being a basketball coach for her three sons, Thomas, John and Daniel.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Eileen Mary Brewer for her years of dedicated service and extend to her best wishes for a happy and healthy journey to the judiciary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Eileen Mary Brewer in honor of her outstanding contribution and service to Cook County Government.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-311
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, the State of Illinois is currently setting the state budget for next year; and

WHEREAS, the budget plans affect the citizens of Illinois and Cook County; and

WHEREAS, due to budget constraints the funds for Illinois First have been reduced; and

WHEREAS, many important projects will be funded by Illinois First, including construction plans under the Illinois Department of Transportation; and

WHEREAS, many important local projects scheduled to be completed using Illinois First funds ~~will be deferred due to lack of funds, including Wentworth Avenue in Calumet City and projects across Cook County;~~ and

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WHEREAS, Governor George H. Ryan stated “A safe, reliable transportation system is vital to our great state, and even through this tough budget, we will continue to maintain this important infrastructure”; and

WHEREAS, the funds and improvements from Illinois First have been seen as one of Governor Ryan’s best projects for the State; and

WHEREAS, in the 2001 to 2005 County Transportation Plan, President John H. Stroger, Jr. states “One of my goals is the preservation of our investment in pavement infrastructure while at the same time raising the standard of driving quality for our motoring public to a higher level of comfort and safety”; and

WHEREAS, the transportation projects that were planned should be continued using Illinois First funds or any other funds available to provide the needed repairs to the State of Illinois and Cook County transportation system.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby ~~urge Governor George H. Ryan and~~ call upon the individual Members of the Illinois General Assembly to ensure that important scheduled projects continue to be funded by Illinois First; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Governor George H. Ryan and the Illinois General Assembly.

Approved and adopted this 4th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Patricia Herman, President, US Copier/Office 1, addressed the President and Members of the Cook County Board of Commissioners. Ms. Herman commented on digital photocopier security.

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Pursuant to Rule 4-30, Mr. Zachary Herman, Executive Vice President, US Copier/Office 1, addressed the President and Members of the Cook County Board of Commissioners. Mr. Herman commented on digital photocopier security.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

ADJOURNMENT

Commissioner Carr, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 18, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk